

KENT POLICE AUTHORITY

HUMAN RESOURCES COMMITTEE AGENDA

9.30am – Wednesday, 1 February 2012
Police Headquarters, Sutton Road, Maidstone

Ask for: Mr G Hooper
Telephone: 01622 677055

Pre-meeting Presentation for Members only – PIU (T/C/Insp Vaughan Lukey)

Items expected to begin at 10:00am

(During these items the meeting will be open to the public)

Indicative Timings		Page No.
10 mins	1. Apologies	
	2. Minutes from previous meeting – 26 October 2011 Action sheet from previous meeting – 26 October 2011	1
	3. Matters Arising	
	4. Declarations of Interest	
30 mins	5. Head of Human Resources Update (Mr Drysdale)	15
	6. Performance Update (Mr Drysdale) (Separate enclosure for Members only)	
20 mins	7. HR Strategic Approach following appointment of Joint Head of Human Resources (Mr Drysdale) Appendix A Appendix B	23
20 mins	8. Special Constabulary (Mr Corbishley)	31
20 mins	9. Learning and Development Update (Mr Newton)	35
10 mins	10. Equality Act 2010 (Specific Duties) Regulations 2011 (Mr Drysdale/Mr Meredith)	39
10 mins	11. PCC Transition Update – Oral (Mr Drysdale/Mr Campbell)	
	<u>Items to note</u>	
	12. Forward Agenda Plan (Mr Campbell)	47

Motion to exclude press and public for Exempt Item

That under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 5 and 7 of Part 1 of Schedule 12A of the Act and the public interest not to disclose the information outweighs the public interest in disclosing it.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the public)

10 mins	13. Employment Tribunal Claims Report from October 2011 to January 2012	49
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