

The **POLICE AUTHORITY** met at **SHIRE HALL, WARWICK**, on the **20<sup>th</sup> MARCH 2008**.

**Present:-**

Philip Blundell (Independent Member)(**Chair**)  
Ian Francis (Lay Justice Member)(**Vice Chair**)

**Independent Members:-**

Dorrette McAuslan, Steve Nicklin, John Rennie and Phil Robson

**Lay Justice Member:-**

Alan Woodward

**County Councillors:-**

Chris Davis, Anne Forwood, Eithne Goode, Bob Hicks, Richard Hobbs, Phillip Morris-Jones, Izzi Seccombe and John Vereker.

**Police: -**

Chief Constable Keith Bristow, Assistant Chief Constable Bill Holland and Simon Pameley.

**Police Authority: -**

Eric Wood, Tony Brown, Neil Gulliver, Steve Baldwin and Debbie Mullis.

**In Attendance:-**

Greta Needham, Barry Juckes, John Burbeck and Richard Lyttle.

**1. Chair's Announcements**

None.

**2. General**

**(1) Apologies**

were received from Mike Edwards and Katherine King.

**(2) Declaration of Members' Personal and Prejudicial Interests**

None.

**3. Appointment of Independent Members to the Police Authority**

The report by the Chief Executive was considered.

Resolved:-

***(1) That the timetable for the appointment of independent members to the Police Authority be agreed as set out in the report.***

- (2) *That Phil Blundell, Phil Robson and Izzi Seccombe be appointed as the Police Authority's representatives on the Selection Panel*
- (3) *That Phil Blundell, Phil Robson, Izzi Seccombe and Pauline Allwood (Home office representative) be appointed to serve on the Interview Panel.*

**4. Exclusion of Members of the Public**

Resolved: -

*That the members of the public be excluded from the meeting for the following agenda items on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 4 of Schedule 12A of the Local Government Act 1972.*

**5. Property Development Plan Update**

The report of the Deputy Lead for Financial Planning was noted.

**6. Warwickshire Justice Centre Programme**

The Authority considered 4 reports on the progress of the Programme and, after lengthy debate, agreed how the Programme would progress.

**7. Report of the Chief Executive**

was considered and a number of proposals relating to staffing issues were agreed.

**8. Urgent Business**

None.

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Chair of the Authority

The meeting closed at 1.05pm