

ITEM 2

MINUTES: of the Extraordinary Meeting of Surrey Police Authority held 8th December 2011 at Mount Browne, Surrey Police HQ, Guildford.

Members

Mrs Louise Rhodes	Mrs Jane Anderson
Mrs Lynn Hawkins	Mr Peter Williams
Mrs Heather Kerswell	Mrs Amanda Mills
Mr Michael Blank	Mrs Claire Storey
Mr Bill Barker OBE (a)	Mrs Yvonna Lay
Mr David Harmer	Mr Ernest Mallett
Mrs Margaret Hicks	Mrs Hazel Watson
Mr Geoff Marlow (a)	Mrs Fiona White
Mr Nick Skellett CBE	

a = absent

All item numbers refer to the agenda bound with these minutes

PART ONE **IN PUBLIC**

The Chairman opened Surrey Police Authority's meeting and welcomed all Members. He congratulated Craig Denholm and Jerry Kirkby on their appointments as Temporary Chief Constable and Temporary Deputy Chief Constable respectively.

139/11 APOLOGIES FOR ABSENCE (Item 1)

Apologies were received from Geoff Marlow and Bill Barker from the Authority and ACC Olivia Pinkney and T/ACC Charlie Doyle from the Force.

140/11 MINUTES OF THE LAST MEETING – 3RD NOVEMBER 2011 (Item 2)

The minutes of the SPA Public Meeting held on 3rd November 2011 were agreed as a correct record and signed by the Chairman.

141/11 MATTERS ARISING (Item 3)

127/11 - The Chairman gave an update regarding the Winsor Report. He informed the meeting that he had attended the two day Police Arbitration Tribunal (PAT) on the official side of the Police Negotiating Board (PNB). The decision of the PAT is now awaited which could be announced before Christmas, although later is probably more likely.

130/11 – The Chairman told Members that the Treasurer had set up a meeting to discuss the Statement of Accounts 2010/11 on 12th December at midday and all Members were welcome to attend.

134/11 – The Chairman informed the Authority that the latest HMIC visit to discuss progress on meeting the financial challenges ahead had gone well. HMIC representatives would be back in Force shortly to discuss particular areas in more depth.

Resolved that,

The Authority noted the Matters Arising.

142/11 PUBLIC QUESTION TIME (Item 4)

No questions had been received.

143/11 PETITIONS (Item 5)

No petitions had been received.

144/11 DECLARATIONS OF INTEREST (Item 6)

No declarations were made.

145/11 EXCLUSION OF PRESS AND PUBLIC (Item 7)

Under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 7 of Part 1 of Schedule 12A of the Act.

PART TWO
IN PRIVATE

146/11 BUSINESS PARTNERING IN POLICING (Item 8)

The Authority received an update on the progress to date of the BPP programme and draft papers for review. This covered an update on the status of the previously agreed 'Conditions Precedent', including the Memorandum of Understanding, and proposals for future governance of the programme. After a full debate, the majority of members were content to agree that the necessary requirements for proceeding to the next phase had been met. Four Members – Jane Anderson, David Harmer, Fiona White and Hazel Watson – asked that their disagreement with the proposition be recorded. The progress of the programme will be reported to the Authority at all future Gateway Reviews.

Resolved that,

The Authority was satisfied that the requirements had been met to proceed to the next phase of the BPP programme.

The meeting ended at 11.50am