

PART 1 MINUTES OF THE HERTFORDSHIRE POLICE AUTHORITY EXTRA-ORDINARY MEETING HELD ON FRIDAY 24 APRIL 2009

Members present:

Stuart Nagler (Chair), Richard Smith (Vice Chair), Tony Dodd, Bernard Engel, Robert Gordon, Brenda Griffiths, Chris Kitchin, Ian Laidlaw-Dickson, David Lloyd, Sue Warman, Allan Witherick, Anne Wright, Sherma Batson, Kevin McGetrick, Bengie Walden

Hertfordshire Police Authority Officers present:

Emily Anderson	Communications and Consultation Officer
Sally Patient	Communications Manager
Brian Pereira	Performance and Operations Manager
Emma Reed	Members' Services Officer
Claire Cook	on behalf of the Treasurer
Andrew White	Chief Executive

Hertfordshire Constabulary Officers present:

James Hurley	Director of Resources
Steve Ottaway	Chief Inspector, Operational Support, Collaboration
Simon Parr	Deputy Chief Constable
Frank Whiteley	Chief Constable

1. APOLOGIES FOR ABSENCE

Sarah Coffey and Michael Colne

2. DECLARATIONS OF INTERESTS

None

The Authority thanked Elaine Leonard from the Police Authority secretariat for her valued 10 years of service and wished her well for the future.

ITEMS FOR DECISION

3. SECTION 23 AGREEMENT FOR JOINT BEDFORDSHIRE POLICE AND HERTFORDSHIRE CONSTABULARY FIREARMS UNIT

The Authority considered a report providing an update on progress against the business case for the creation of a Joint Firearms Support Unit (FSU) for Bedfordshire and Hertfordshire that was given in principle approval in February 2009.

Members amended the withdrawal section of the document to align to potentially conflicting paragraphs.

RESOLVED

That the Authority agreed the report, with amendments to section 2 and 3 of the section 23 agreement.

4. REVISED TREASURY MANAGEMENT STRATEGY

The Authority considered a report on the revised proposal for the strategy for 2009/10, in accordance with the requirements of CIPFA "Code for Treasury Management in the Public Services" (the Code) and the Department for Communities and Local Government's (DCLG) investment guidance for Local Authorities

Members agreed that although Resources Committee would have the primary responsibility for overseeing the Treasury Management policy the Authority would seek to use all members with expertise in this area in any future development of policy.

RESOLVED

1. That there should be Treasury Management induction training for the new County Councillor Members
2. That the Resources Committee would need to look at the best way to invest the resources within the limits that the Police Authority has.
3. That the Treasury Management strategy was approved.

draft

5. DATES OF FUTURE POLICE AUTHORITY MEETINGS

Friday 26 June, 10.30am, Committee Room B – Annual General meeting

Friday 17 July, 10.30am, Ashbourne Room – this meeting may be cancelled if there is insufficient business

Friday 20 November, 10.30am, Committee Room B

ACTION – all to note

Chair