

**PART 1 MINUTES OF THE HERTFORDSHIRE POLICE AUTHORITY
EXTRA-ORDINARY MEETING HELD ON FRIDAY 19 MARCH 2010 AT
COUNTY HALL, HERTFORD**

PRESENT

Stuart Nagler (Chair), Richard Smith (Vice Chair), Clare Berry, Sarah Coffey, Terry Connor, Robert Gordon, Brenda Griffiths, Chris Kitchin, David Lloyd, Kevin McGetrick, Sally Newton, Derek Scudder, Ron Tindall, Sue Warman

Hertfordshire Police Authority Officers present:

Bernice Compton	Committee and Members' Services Officer
Julia Harries	Committee and Members' Services Manager
Sally Patient	Communications Manager
Andrew White	Chief Executive

**PART 1
IN PUBLIC**

1. APOLOGIES FOR ABSENCE

Keith Emsall, Bengie Walden

2. DECLARATION OF INTERESTS

None

3. POLICE AUTHORITY BUSINESS PLAN

The members received a draft of the Hertfordshire Police Authority Business Plan for discussion.

It was agreed that a small group meet together to draft a plan with mission/vision, strategic aims and plan of delivery and present it to the next Policy and Planning Meeting on Friday 14th May for discussion before taking to Full Authority on 28th May for approval.

ACTION

Andrew White, Terry Connor, Chris Kitchin, Sue Warman and Kevin McGetrick to meet together to draft the Business Plan for presenting to Policy and Planning Meeting on Friday 14th May.

Chair _____