

**PART 1 MINUTES OF THE MEETING OF HERTFORDSHIRE POLICE
AUTHORITY HELD ON FRIDAY 16 SEPTEMBER 2011 AT COUNTY
HALL, HERTFORD**

PRESENT

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

Hertfordshire Police Authority Officers present:

Bernice Compton	Committee & Members' Services Officer
Tania Eagle	Deputy Chief Executive
Julia Harries	Committee & Members' Services Manager
Andrew White	Chief Executive
John Woodham	Treasurer

Hertfordshire Constabulary Officers present:

Andy Bliss	Chief Constable
Mark Drew	Superintendent
Simon Hawkins	Superintendent
James Hurley	Director of Resources
Alison Roome-Gifford	Assistant Chief Constable
Phil Wells	Collaboration Director

Also present:

Vojislav Mihailovic, General Secretary Hertfordshire Police Federation
Colin Connolly, Head of Corporate Communications

1. APOLOGIES FOR ABSENCE

Keith Emsall, Brenda Griffiths, Bengie Walden

2. DECLARATION OF INTERESTS

None

3. MINUTES

The Part 1 minutes of the meeting held on Friday 22 July 2011 were confirmed by the Authority as an accurate record and signed by the Chairman.

4. CHAIRMAN'S ANNOUNCEMENTS

The Authority noted the Chairman's announcements circulated prior to the meeting.

On behalf of the Authority, the Chairman offered his congratulations and thanks to T/ACC Chris Miller, a formidable ACC who will be long remembered for establishing the highly successful C2 programme.

The Chairman also congratulated Hertfordshire Constabulary for the excellent results achieved so far, offering his thanks to all officers and staff on behalf of the Authority.

5. QUESTIONS

None

6. PUBLIC PETITIONS

None

ITEMS TO NOTE:

7. MINUTES OF COMMITTEES

The minutes as circulated were noted.

8. DECISIONS TAKEN UNDER DELEGATED POWERS

The Authority considered and noted six decisions taken by the Chief Executive under delegated powers.

9. COLLABORATION UPDATE

A) STRATEGIC ALLIANCE UPDATE PAPER

The Authority considered and noted an update on the significant work that has been undertaken over the summer months in relation to the Strategic Alliance.

Members welcomed the progress in respect of the Strategic Alliance.

B) APPORTIONMENT OF COSTS AND BENEFITS

Members considered a report to determine an appropriate method of apportioning costs and benefits for the three Police Authorities.

The Authority noted the report and agreed the recommendations proposed therein. Members recorded their thanks to all staff and officers for the significant level of work that has been completed to ensure an appropriate share of benefits across the three Forces and Authorities.

C) PROTECTIVE SERVICES BUSINESS CASES

- i) Firearms**
- ii) Major Crime**
- iii) Scientific Services**
- iv) Professional Standards**

The Authority considered and agreed recommendations proposed in each of the 4 Protective Services Business Cases.

10. POLICE & CRIME COMMISSIONER UPDATE

The Authority considered and noted a verbal update regarding the transition to a Police and Crime Commissioner.

11. OPERATIONAL REPORT

The Authority considered and noted the Constabulary's Operational Report.

12. FUTURE MEETINGS

Friday 18 November, 10am

2012

Thursday 23 February, 2.00pm (Budget Meeting)

Friday 25 May, 10am (AGM)

All meetings to be held in Committee Room B, County Hall.

13. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That under section 100A of the Local Government Act 1972, the Press and Public were excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1, 3 and 7 of Part I of Schedule 12A of the Act, and the public interest test not to disclose information outweighed the public interest in disclosing it.

14. OPERATIONAL REPORT

Members considered and noted the Constabulary's Operational Report.

15. OVERVIEW OF OPERATION ALLAY

The Authority received a presentation and noted a report providing an overview of how Hertfordshire Constabulary responded both locally and nationally in managing breakouts of disorder and criminality in early August 2011.

Members congratulated and thanked the Constabulary for an outstanding operation.

16. OVERVIEW OF TASER TRAINING AND DEPLOYMENT

Members received a presentation and noted a report on the selection, training and authorisation to deploy Taser based on the Conflict Management Model (CMM).

Chairman _____