

### SUSSEX POLICE AUTHORITY

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Minutes of a meeting of the Sussex Police Authority held on Thursday, 23 October, at Hove Town Hall.

#### **Present:**

Mr L Barnard (Chairman), Mr P Bratton, Prof G Bull, Dr L Bush (Vice-Chairman), Mr B Duncan, Mr F Faiz, Mr J Mortimer, Mr A Price JP, Mrs C Shaves MBE JP, Mr G Theobald OBE, Mr R Tidy, Mr S Waight and Dr R Walker.

#### **CHAIRMAN'S WELCOME AND ANNOUNCEMENTS**

80. The Chairman welcomed Mr Peter Field, Lord Lieutenant of East Sussex, Mr Hugh Burnett OBE DL, High Sheriff of East Sussex, Major Tom Wye MBE DL, Member of Worthing Borough Council, Mr Peter Evans, Cabinet Member for Public Protection, West Sussex County Council, and Ms Emma Daniel, member designate of the Police Authority.
81. The Chairman also welcomed Supt Jane Rhodes representing the Superintendents' Association and Inspector Brian Stockham, representing the Police Federation.

#### **LORD LIEUTENANT OF WEST SUSSEX**

82. The Police Authority congratulated Mrs Susan Pyper DL on her appointment as Lord Lieutenant of West Sussex in succession to Mr Hugh Wyatt. Mrs Pyper would be attending the next meeting of the Authority.

#### **DISCLOSURE OF PERSONAL INTERESTS**

83. No disclosures of personal interest were made.

#### **MINUTES**

84. **Resolved** – that the minutes of the last meeting of the Police Authority held on 31 July 2008 be confirmed.

#### **NOTIFICATION OF URGENT ITEMS**

#### **HERITABLE BANK**

85. The Chairman made a short statement regarding the money invested in Heritable Bank a copy of which is attached to the signed copy of these minutes.

## REPORTS

86. Copies of reports referred to in the minutes below are included in the Minute Book.

## POLICING GREEN PAPER

87. The Police Authority considered a report by the Chief Executive, Chief Constable and Treasurer.
88. The Chief Executive reported that further to minutes 43 to 45 of 31 July 2008, a joint response on behalf of the Police Authority and Sussex Police in respect of the Policing Green Paper had now been agreed, and submitted to the Home Office. A copy of the final response is attached as an appendix to the signed copy of the minutes.
89. The response pointed out that it was very encouraging that in publishing the Green Paper the Government acknowledged the steps taken by police authorities and forces, including Sussex, to enhance the ability of police to deal with counter-terrorism and the most serious forms of crime. This had been achieved both independently and in collaboration with other forces and partners, thus removing any justification for re-opening the police force mergers debate. The Government's response to the consultation submissions was now awaited and, it was hoped, will be available for consideration at the Authority's December meeting.
90. **Resolved** – that
- (1) the report be noted; and
  - (2) the Chief Executive be asked to ensure that the joint response is widely circulated to partner agencies and other interested organisations and individuals.

## HER MAJESTY'S INSPECTORATE OF CONSTABULARY (HMIC) AND AUDIT COMMISSION INSPECTION

91. The Police Authority considered a report by the Chief Constable and Chief Executive.
92. The Authority was informed that the results of recent inspection activity by HMIC and the Audit Commission had now been received. Both bodies had reported good performance and progress in each of the Authority's strategic priorities. The Authority was pleased to receive HMIC's positive assessments of performance on keeping people safe and neighbourhood policing which recognised the investment made by the Authority in each area in recent years. Meanwhile the Audit Commission's evaluation of the Authority's use of resources confirmed a strong record of financial standing with good levels of achievement in securing value for money.
93. The Authority was particularly pleased to note that the assessment reflected the strong performance of Sussex Police, supported by increased investment by the Authority, in respect of "protective services" involving tackling serious and organised crime, and counter-terrorism activity. The inspection results

provided an endorsement of the position taken by the Authority and the investment of £4m it provided, and the work undertaken by the Force to implement the agreed enhancements.

94. HMIC had also been testing the delivery of the national neighbourhood policing programme, which was required to be in place in all forces by April 2008, and the ongoing work on making the police service focused on the needs of the people it serves. These areas were tested by the Inspectorate earlier in 2008, with reports for each force published last month. Sussex was assessed as meeting the required standard in “neighbourhood policing” and in “developing citizen focused policing” – both areas in which the Authority had invested, and had supported the significant amount of activity undertaken by Sussex Police. The Authority had also implemented a substantial consultation programme to seek the views of the community which would be fed into the preparation of the Local Policing Plan.
95. The scores achieved by the Authority in respect of police use of resources were very high, and placed Sussex in the top quadrant of performing authorities with regard to use of resources. The Audit Commission’s overall judgement in respect of the use of resources was the maximum grade of 4, which demonstrated that the Authority was continuing to perform strongly. A copy of the full document would be available on the Authority’s website.
96. **Resolved** - that
  - (1) the assessments by HMIC and the Audit Commission of Sussex’s activity and achievements, including its progress to date in closing the protective services “gap”, be welcomed;
  - (2) the endorsement of the strategic decisions taken by the Authority be welcomed; and
  - (3) the remaining work to develop capacity and capability in aspects of neighbourhood policing and keeping people safe be acknowledged.

## **LOCAL POLICING PLAN 2009-2012**

97. The Police Authority considered a report by the Chief Executive, Chief Constable and Treasurer.
98. The Authority was advised that each year police forces and police authorities were required to produce strategic plans which looked ahead to the next three years. The resulting Local Policing Plan represented the contract between the Authority and Sussex Police. A Local Policing Plan Board had been formed to oversee the development of the Plan. The Authority was represented on the Board by the Chairman of the Planning and Performance Steering Group and the members who sat on each Force Strategic Board – Neighbourhood Policing, Keeping People Safe and Best Use of Resources.
99. Timescales for the production of the 2009-12 Plan had been tightened to enable a draft of the text to be brought to the Authority’s December meeting alongside proposals on budget and targets. The consultation activities of the Authority and Sussex Police had an important influence in setting the direction of the Force, and included the round of public and stakeholder consultation events taking place during the Autumn. Similarly, the production of the Force

Strategic Assessment had been timed so it could be fed into the Local Policing Plan.

100. **Resolved** – that the progress towards producing the 2009-12 Local Policing Plan be noted.

### **POLICING AND RESOURCE PLANNING: BUDGET STRATEGY TO 2012**

101. The Police Authority considered a report by the Chief Executive, Chief Constable and Treasurer.
102. The Authority considered the Chief Constable's draft service priorities for the period to 2012, the proposed budget strategy for 2009-10 and the service and financial planning process for the following two years. The draft service priorities would provide the foundation for the Local Policing Plan priorities and budget decisions to be considered by the Authority at its budget meeting on 12 February 2009.
103. The Authority continued to be badly affected by central government funding because it had traditionally been a low spending Authority and suffered disproportionately from the capping regime which the Government had stated that it expected to maintain. However, the Authority and the Chief Constable were committed to implementing the strategic themes of the Local Policing Plan: developing neighbourhood policing, keeping people safe and making best use of resources. Between now and 2010, Sussex Police, in common with other forces faced significant revenue budget pressures. The Authority was firmly committed to maintaining and where possible improving local neighbourhood policing across Sussex, providing a service that was visible, accessible and responsive to local concerns. At the same time Sussex Police needed to strengthen the services which allowed neighbourhoods to flourish and help keep people safe, such as tackling serious and organised crime and counter-terrorism.
104. **Resolved** – that the officers be asked to continue with the preparation of the 2009-10 budget on the basis that the Authority would wish to provide the level of policing recommended by the Chief Constable, consistent with the financial impact being contained within a council tax increase of between 4.5 and 4.9%.

### **REPORT ON BUDGET MONITORING TO 30 SEPTEMBER 2008**

105. The Police Authority considered a report by the Chief Constable, the Treasurer and the Chief Executive.
106. The report outlined the Authority's financial position to the end of September 2008 including comparisons of actual expenditure, committed expenditure and income with the 2008-09 revenue and capital budgets. Members were also informed of the latest financial performance by expenditure type, department and division, including the latest position on police officer pensions. The report outlined the latest position of spending against the Home Office grant for Basic Command Units, and gave details of budget transfers, specific grants received, reserve changes and movements, and the latest debtor position.
107. **Resolved** - that

- (1) the latest position on the revenue and capital budgets for 2008-09, and the position on outstanding debts and budget transfers be noted;
- (2) the revised capital budget set out in Section 4 and Appendix D be approved; and
- (3) the amendments and transfers to and from reserves as set out in Section 7 and Appendix D be approved.

## **REVIEW OF RESERVES**

108. The Police Authority considered a report by the Treasurer and Chief Constable.

109. **Resolved** – that

- (1) the changes to specific reserves set out in Section 5 be approved; and
- (2) the revised Reserves Policy set out in Appendix C of the report be adopted.

## **CAPITAL STRATEGY TO 2013**

110. The Police Authority considered a report by the Chief Constable, the Chief Executive and the Treasurer.

111. The Capital Strategy identified proposed major investments to support the Force's priorities. The Police Authority discussed the funding options for the Capital Programme bearing in mind the forecast of available resources.

112. **Resolved** – that Capital Strategy as set out in the Appendix be approved subject to:

- (1) the Chief Constable re-prioritising expenditure plans across the three year Capital Programme; and
- (2) the option to increase the borrowing ceiling over the longer term be noted.

**CONSTITUTIONAL MATTERS** - The Police Authority considered the report by the Chief Executive.

113. **Resolved** – that

- (1) the recommendations in the report be approved and, amendments be made to reflect the latest position regarding lead member roles; and
- (2) the revised schedule of member responsibilities be circulated.

## **REPORT OF THE CORPORATE GOVERNANCE COMMITTEE**

114. The Police Authority considered the report of the Corporate Governance Committee's meeting held on 25 September 2008.

115. **Resolved** – that the report be noted.

## **EXCLUSION OF THE PUBLIC AND PRESS**

116. **Resolved** – that the public and press be excluded from the meeting for the remaining business on the grounds that if the public and press were present there would be disclosure to them of exempt information.
117. The Police Authority considered exempt reports on the enhancement of Protective Services, the Olympics 2012 and Operation Quest

Chairman

## SUSSEX POLICE AUTHORITY

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Minutes of a meeting of the Sussex Police Authority held on 18 December 2008 at County Hall, Lewes.

### **Present:**

Mr L Barnard (Chairman), Mr P Bratton, Prof G Bull, Dr L Bush (Vice-Chairman), Ms E Daniel, Mr B Duncan, Mr P Jones, Mr J Mortimer, Mr A Price JP, Mr D Rogers OBE, Mrs C Shaves MBE JP, Mr G Theobald OBE, Mr R Tidy, Mr S Waight and Dr R Walker.

Apologies for absence were received from Mrs M Collins DL and Mr F Faiz.

### **CHAIRMAN'S WELCOME AND ANNOUNCEMENTS**

118. The Chairman welcomed Ms Emma Daniel to her first meeting of the Police Authority and wished her every success during her term of office as a member of the Police Authority
119. The Chairman also welcomed Ms Sandra Prail, Audit Commission Mr James McGough, Member of West Sussex County Council and Mr Peter Evans, Cabinet Member for Public Protection, West Sussex County Council and Mrs Christine Swan OBE, the Independent Chairman of the Authority's Standards Committee.
120. The Chairman also welcomed Inspector Brian Stockham and Police Constable Mark White representing Police Federation and Mrs Sarah Reed representing UNISON to the meeting of the Police Authority.

### **DISCLOSURE OF PERSONAL INTERESTS**

121. No disclosures of personal interest were made.

### **MINUTES**

122. **Resolved** – That the minutes of the last meeting of the Police Authority held on 23 October 2008 be confirmed.

### **REPORTS**

123. Copies of reports referred to in the minutes below are included in the Minute Book.

### **POLICING GREEN PAPER**

124. The Police Authority considered a report by the Chief Executive, Chief Constable and Treasurer.
125. The Chairman was pleased to announce that the Government had listened to police authorities, including the Sussex Police Authority, by deciding not to

introduce direct elections of crime and policing representatives in the Policing and Crime Bill. There had been major opposition to the proposal because introduction of direct elections would have compromised the balanced accountability provided through the current composition of police authorities which worked in the interests of local communities.

126. The Authority was also pleased to note the Government's decision not to proceed with the creation of a national border police force. It was reported that the Chairman had been appointed as the Association of Police Authorities Lead Member on Border Policing. The Chief Executive indicated that the Police Authority would continue to work to seek to influence the Policing and Crime Bill as it progressed through Parliament.

127. **Resolved** – that

- (1) the Police Authority welcome the Government's decision not to proceed with the introduction of direct elections to police authorities or a national border police force; and
- 2) the Chairman and Chief Executive be authorised to continue to monitor the passage through Parliament of the Crime and Policing Bill and to take any necessary action to represent the views of the Police Authority.

## **LOCAL POLICING PLAN 2009-12 AND TARGETS**

128. The Police Authority considered a report by the Chief Constable, Chief Executive and Treasurer.

129. The Police Authority discussed the draft Local Policing Plan (LPP) 2009-12 and the associated targets which set out the priorities for policing in Sussex, and focused on neighbourhood policing, keeping you safe, and how resources would be used to deliver the best performance of Sussex Police. The draft Plan had been prepared much earlier than usual which was welcomed by the Authority. The preparation of the Plan would be considered in conjunction with the preparation of the budget which would make the planning and budget process more resilient. The policies in the LPP identified local needs, and reflected the policing priorities set by the Government. The LPP aimed to sustain the strong performance of Sussex Police through continued development of neighbourhood policing, and the capacity to ensure Sussex remained a safe place in which to work and live.

130. The draft LPP had been prepared in the light of the strategic assessment of Force performance including the possible impact of the current financial downturn. In considering targets it was pointed out that Sussex Police was only part way through the current performance year. Members raised a number of points which were noted for consideration in finalising the draft LPP including, the need to reinforce policing standards, achieving targets for roads policing and the challenge of achieving environmental targets. The Authority expressed its thanks to the Chief Constable for producing the draft LPP earlier in the planning cycle with indicative targets which now meant that there was a strengthened link between the LPP and the budget.



131. **Resolved** – that

- (4) the attached text of the draft 2009-12 Local Policing Plan and the approach to setting targets for 2009-10 be endorsed, and the proposed list of draft targets be noted. and
- (5) the Authority notes that the Local Policing Plan Development Board will oversee the final revisions to the Plan, including any revisions to the targets, and its presentation and design for approval by the Police Authority at its February 2009 meeting in conjunction with consideration of the Budget 2009-10.

**POLICING AND RESOURCE PLANNING: PROPOSED REVENUE BUDGET AND CAPITAL PROGRAMME TO 2012**

- 132. The Police Authority considered a report by the Chief Constable, Treasurer and Chief Executive.
- 133. Further to minutes 105–107 of 23 October, 2008 the Police Authority considered the preparatory work which had been undertaken in developing a draft revenue budget for 2009-10 and investment plans for delivering the priorities of the Local Policing Plan for Sussex to 2012. The Treasurer outlined the implications of the budget settlement and the factors which would confront the Police Authority in setting the budget strategy to 2012 against a tightening financial outlook. In particular the Treasurer drew attention to the fact that in agreeing the budget strategy, the Authority would need to take into account the Government's expectation that average council tax increases should be substantially under 5% in 2009-10. This message was reiterated in the provisional grant settlement that the Government would not hesitate to use capping powers to deal with excessive council tax increases.
- 134. The Police Authority examined in detail the Chief Constable's outline business case for proposed developments, the linkage to the Draft Local Policing Plan and the total revenue financial forecast.
- 134. The Authority discussed the outline business cases and performance impact statements for the development proposals in the light of the impact on the council tax payers in Sussex. Mr P Jones proposed an amendment to the recommendation that the officers be asked to re-examine the draft budget proposals and come forward with an additional budget option which could be contained within a precept increase of around 4%. The proposed amendment was seconded by Mr R Tidy. The amendment was lost.
- 135. In the light of further discussion Mr Duncan proposed an amendment to the recommendation that the officers be asked to bring forward a draft budget based on a precept of no more than 4.9% to be considered at the meeting of the Authority on 12 February 2009. The proposed amendment was seconded by Mr J Mortimer. The amendment was approved.
- 136. **Resolved** - that
  - (1) in preparing the revenue budget to be submitted for approval at the Authority's meeting on 12 February 2009, the Chief Constable be asked to continue with

the preparation of the 2009-10 budget on the basis of the financial impact being contained within a precept increase of no more than 4.9%;

- (2) the Chief Executive responds to the provisional grant settlement in consultation with the Chief Constable, Treasurer, Chairman and Vice-Chairman and Lead Member for Resources by 7 January 2009, taking into account the views expressed at the meeting; and
- (3) the Chief Executive, Chief Constable and the Treasurer progress arrangements for further external consultation on the budget including with the business community in Sussex.

## **BUDGET MONITORING**

138. The Police Authority considered a report by the Chief Constable, Treasurer and Chief Executive.

139. **Resolved** – that

- (1) the latest position on the revenue and capital budgets for 2008-09, the position on outstanding debts and budget transfers be noted;
- (2) the revised capital budget of £16.081m set out in Section 3 be approved; and
- (3) the amendments and transfers to and from reserves as set out in Section 5 and Appendix D be approved.

## **POLICING SUSSEX CONFERENCE 2008**

140. The Police Authority considered a report by the Chief Executive, Chief Constable and Treasurer.

141. **Resolved** – that the report be noted.

## **ASSOCIATION OF POLICE AUTHORITIES: UPDATE**

142. The Police Authority considered a report by the Chief Executive.

143. **Resolved** – that

- (1) the report be noted; and
- (2) the Minister's decision not to create a national border police force be welcomed.

## **CONSTITUTIONAL MATTERS**

144. The Police Authority considered a report by the Chief Executive.

145. **Resolved** – that

- (1) the recommended amended terms of reference for the Professional Standards Committee set out in paragraph 4 be approved; and

- (2) the amendment to standing orders set out in paragraph 5 be approved.

## **CHIEF CONSTABLE'S UPDATE**

146. The Police Authority considered a report by the Chief Constable.
147. The Deputy Chief Constable tabled an amendment to the report, a copy of which was circulated to the meeting, which updated paragraph 7.2 of this report which related to Operation Adio 2.
148. **Resolved** – that
  - (1) the report including the amendment to paragraph 7.2 be noted; and
  - (2) the congratulations of the Police Authority be passed to the Specialist Search Teams and the Criminal Asset Recovery Team for the excellent results which they had achieved in the period covered by the report.

## **REPORT OF THE PROFESSIONAL STANDARDS COMMITTEE**

149. The Police Authority considered the report of the Professional Standards Committee's meeting held on 29 October 2008.
150. The Report drew attention to the Independent Police Complaints Commission (IPCC) which had published its analysis of figures on complaints about the police in England and Wales for 2007-08. Following the publication of the figures which revealed a significant increase in the number of complaints recorded in Sussex, the Chairman of the Authority had asked the Chairman of the Professional Standards Committee and the Chief Executive to conduct an immediate review of the reasons for the increase.
151. The review had now been concluded and the Committee had received a report indicating that the Chief Constable, in conjunction with the Police Authority, had instituted a number of changes which were set out in the review report to strengthen complaints handling.
152. **Resolved** – that
  - (1) the report be noted; and
  - (2) the action taken by the Committee in response to the increase in complaints in Sussex referred to in the IPCC's annual report for 2007-08 be welcomed and endorsed.

## **REPORT OF THE STANDARDS COMMITTEE**

153. The Police Authority considered the report of the Standards Committee's meeting held on 31 October 2008.
154. **Resolved** – that
  - (1) an Assessment Sub-Committee, a Review Sub-Committee and a Hearing Sub-Committee as set out in paragraph 3.2 be established;

- (2) the terms of reference for the Standards Committee as set out in paragraph 3.4 be amended; and
- (3) the Monitoring Officer in consultation with the Independent Chairman of the Standards Committee be authorised to make any further adjustments to the arrangements in order to implement the Code of Conduct regulations.

#### **REPORT OF THE PLANNING AND PERFORMANCE STEERING GROUP**

155. The Authority considered a report of the Planning and Performance Steering Group's meeting held on 6 November 2008.
156. **Resolved** - that the report be noted.

#### **REPORT OF THE COMMUNITY ENGAGEMENT STEERING GROUP**

157. The Police Authority considered the report of the Community Engagement Steering Group's meeting held on 13 November, 2008.
158. **Resolved** – that
- (1) the report be noted; and
  - (2) the Single Equality Scheme referred to at paragraph 6 be approved.

#### **REPORT OF THE CORPORATE GOVERNANCE COMMITTEE**

159. The Police Authority considered the report of the Corporate Governance Committee's meeting held on 20 November, 2008.
160. **Resolved** – that
- (1) the report be noted; and
  - (2) a Statement of Accounts Committee, comprising the Chairman and Vice-Chairman of the Authority, Vice-Chairman of the Corporate Governance Committee and Mr P Bratton be established to approve the Statement of Accounts 2008-09.

#### **REPORT OF THE INDEPENDENT CUSTODY VISITING COMMITTEE**

161. The Police Authority considered the report of the Independent Custody Visiting Committee's meeting held on 27 November 2008.
162. **Resolved** – that
- (1) the report be noted; and
  - (2) paragraph 2.3 of the report be amended by the deletion of the words "by Panel Co-ordinators" in the fourth sentence.

## WRITTEN QUESTION PURSUANT TO STANDING ORDER 24.1

163. The Police Authority noted the following written question from Mr D Rogers OBE for reply by the Chairman of the Police Authority:

Given the judgment of the European Court of Human Rights on 4 December, concerning the retention of DNA samples on the national database, please provide the following information:

1. How many DNA samples from residents of Sussex are currently held on the database?
2. Of these, how many (a) adults and (b) children have been arrested only, but not charged or convicted?
3. How many (a) adults and (b) children have been arrested and subsequently charged, but not convicted?
4. Does Sussex Police plan to implement the judgment of the ECHR? If so, when?

164. The Chairman provided the following answer to the question :

### **Answer 1:**

There are currently 119,675 suspect samples taken in Sussex on the National Database although it is not possible to say how many of them are from residents of Sussex. Even if Sussex residents could be identified from Sussex Police's own systems, it would not account for those Sussex residents who were sampled in other counties.

### **Answers 2 and 3:**

The system does not readily provide the data required to answer these questions. If Mr Rogers wishes to discuss this in greater detail, the Chief Constable will be pleased to help. The National Police Improvement Agency (NPIA) is undertaking some national research regarding access to DNA data held on the national database. The Chairman of the NPIA will be visiting Sussex on 12 March 2009, and I will raise this issue with him and report back to Mr Rogers.

### **Answer 4:**

Sussex Police are adhering to the national ACPO guidance dated 9 December, the relevant parts of which state:

"The Government is expected to provide a considered response to this ruling, which is currently under consideration by their lawyers.

Whilst this judgment has gone against the Government, it does not have any impact on the current retention fingerprint and DNA policy until the law is changed by Parliament. It therefore follows that the current legislation and procedures remain unaffected by this ruling".

Consequently, there will be no changes to procedures in Sussex unless and until Sussex Police are advised differently.

## **EXCLUSION OF THE PUBLIC AND PRESS**

165. **Resolved** – that the public and press be excluded from the meeting for the remaining business on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Part 1 of Schedule 12(A) of the Local Government Act 1972.
166. **Resolved** – that the Police Authority approved the exempt minutes of the meeting of the Authority held on 23 October 2008.

Chairman

## **REVIEW OF RESERVES**

108. The Police Authority considered a report by the Treasurer and Chief Constable.
109. **Resolved** – that
- (1) the changes to specific reserves set out in Section 5 be approved; and
  - (2) the revised Reserves Policy set out in Appendix C of the report be adopted.

## **CAPITAL STRATEGY TO 2013**

110. The Police Authority considered a report by the Chief Constable, the Chief Executive and the Treasurer.
111. The Capital Strategy identified proposed major investments to support the Force's priorities. The Police Authority discussed the funding options for the Capital Programme bearing in mind the forecast of available resources.
112. **Resolved** – that Capital Strategy as set out in the Appendix be approved subject to:
- (3) the Chief Constable re-prioritising expenditure plans across the three year Capital Programme; and
  - (4) the option to increase the borrowing ceiling over the longer term be noted.

**CONSTITUTIONAL MATTERS** - The Police Authority considered the report by the Chief Executive.

113. **Resolved** – that
- (1) the recommendations in the report be approved and, amendments be made to reflect the latest position regarding lead member roles; and
  - (2) the revised schedule of member responsibilities be circulated.

## **REPORT OF THE CORPORATE GOVERNANCE COMMITTEE**

114. The Police Authority considered the report of the Corporate Governance Committee's meeting held on 25 September 2008.

115. **Resolved** – that the report be noted.

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116. **Resolved** – that the public and press be excluded from the meeting for the remaining business on the grounds that if the public and press were present there would be disclosure to them of exempt information.

117. The Police Authority considered exempt reports on the enhancement of Protective Services, the Olympics 2012 and Operation Quest

Chairman

