

PLEASE NOTE CHANGE OF VENUE TO THE FLYING FORTRESS

**EASTERN REGION COLLABORATION
JOINT STATUTORY COMMITTEE**

For further information on any of the items listed below please contact:

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Date: 15 April 2010

Dear Member

A meeting of the **Regional Joint Statutory Committee**, which will consider the agenda set out below, will be held on **Thursday 15 April 2010 at 1.00pm** at **The Flying Fortress, Mount Road, Bury St Edmunds, IP31 2QU** (directions below).

PART I AGENDA

(Business to be taken in public)

1. Apologies for Absence

2. Declarations of Interests

To note any declarations of interest to be made by Members in respect of items included on this agenda

3. Minutes

To approve as a correct record the Part 1 minutes of the meeting of the Committee held on 14 January 2010



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4. Meeting the Financial Challenges for the Future (Budget 2010 – Letter from Stephen Rimmer, Director General, Crime and Policing Group, Home Office)

To consider:

- (i) report from Andrew White, Chief Executive of Hertfordshire Police Authority



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- (ii) letter from Stephen Rimmer, Director General, Home Office



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- (iii) briefing note from James Hurley, Director of Resources, Hertfordshire Constabulary



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- (iv) Eastern Region Collaboration Strategy 2009-2012



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5. ICT Strategy

To receive a report from Simon Parr, Deputy Chief Constable of Hertfordshire Constabulary



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6. Managing the Governance of Complex Collaborative Programmes

To receive a report from Andrew White, Chief Executive of Hertfordshire Police Authority



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7. Regional Collaboration Team Update

To receive report from T/Ch Inspector Mike Austin, Manager of the Regional Collaboration Team



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8. Update on Regional ANPR Collaboration

To receive a verbal update from Gillian Parker, Chief Constable of Bedfordshire Police on behalf of John Fletcher, Assistant Chief Constable of Bedfordshire Police

9. Disaster Victim Identification Regional Response Section 24 Memorandum of Understanding

To receive a report from Jacqui Cheer, Deputy Chief Constable of Suffolk Constabulary



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10. Dates of Future Meetings

Tuesday 6 July 2010
Thursday 7 October 2010

Meetings are scheduled to commence at 1.00pm

11. Urgent Part 1 Business

Such other business which in the opinion of the Chair should be considered as a matter of urgency, by reason of special circumstances to be specified in the minutes.

12. Exclusion of the Press and Public

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 I to Schedule 12A of the Local Government Act 1972 and the public interest not to disclose the information outweighs the public interest in disclosing it.

PART II AGENDA

(Business to be taken in private)

13. Minutes

To approve as a correct record the Part 2 minutes of the meeting of the committee held on 14 January 2010

14. Serious and Organised Crime Update – to follow

To receive a report from Frank Whiteley, Chief Constable of Hertfordshire Constabulary

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15. Urgent Part 2 Business

Such other business which in the opinion of the Chair should be considered as a matter of urgency, by reasons of special circumstances to be specified in the minutes.

Notes:

- (i) lunch will be available from 12.30 pm
- (ii) directions for the venue are attached



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<http://www.theflyingfortress.co.uk/>