



Lothian and Borders Police Board

Notice of Meeting and Agenda

Monday 31 January 2011 at 10.30 am
in West Lothian Civic Centre, Howden South Road, Livingston

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at this meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3 ICT Enabled Business Change Programme – presentation by Chief Constable Colin McKerracher, Grampian Police

4 Deputations – if any

5 Minutes

(a) Police Board of 15 November 2010 (circulated) – submitted for approval as a correct record

(b) Sub-Committee Dealing with Complaints Issues of 10 January 2011 (circulated) – submitted for noting

(c) Sub-Committee Dealing with Complaints Issues of 17 January 2011 (circulated) – submitted for noting

(d) Sub-Committee Dealing with Complaints Issues of 18 January 2011 (circulated) – submitted for noting

(e) Audit and Scrutiny Committee of 24 January 2011 (to follow) – submitted for noting

6 Revenue and Capital Monitoring Report 2010/11 – report by the Chief Constable (circulated)

- 7 **Revenue Budget 2011/12 to 2013/14 and Capital Investment Programme Funding 2011/12** – report by the Treasurer (circulated)
- 8 **Police Pension Regulations 1987** – report by the Chief Constable (circulated)
- 9 **Career Break Scheme for Police Officers**– report by the Chief Constable (circulated)
- 10 **Police Staff Voluntary Redundancy/Early Redundancy Retirement Scheme** – report by the Chief Constable (circulated)
- 11 **Policing Performance – 1 April 2010 to 31 December 2010** – report by the Chief Constable (circulated)
- 12 **Investigation of Complaints About the Police – Statistical Return 1 April 2010 to 31 December 2010** – report by the Chief Constable (circulated)
- 13 **Governance Arrangements - Board Remit and Member Protocol** – report by the Chief Executive and Clerk (to follow)
- 14 **Best Value Improvement Plan – Progress** – report by the Chief Executive and Clerk (to follow)
- 15 **West Lothian Civic Centre Gateway Review** – report by the Chief Constable (circulated)
- 16 **Climate Camp for Action 2010** - report by the Chief Constable (circulated)
- 17 **State Visit – Pope Benedict XVI** – report by the Chief Constable (circulated)
- 18 **Partnership Working - West Lothian Community Planning Partnership** – report by the Chief Constable (circulated)
- 19 **Sustainable Procurement Delivery Plan** – report by the Chief Constable (circulated)
- 20 **Carbon Management Plan** – report by the Chief Constable (circulated)
- 21 **Building Design Services Framework Agreement** - report by the Chief Constable (circulated)
- 22 **Community Sex Offender Disclosure Scheme – “Keeping Children Safe”**
 - (a) presentation by Assistant Chief Constable Iain Livingstone and Detective Inspector Tony Hodges
 - (b) report by the Chief Constable (circulated)

- 23 Alternative Business Models Programme** – report by the Chief Constable (circulated)
- 24 Public Perception Survey 2010** – report by the Chief Constable (circulated)
- 25 Police Complaints Commissioner for Scotland – Response to Consultation on Draft Statutory Guidance on Police Complaints Handling** – report by the Chief Executive and Clerk (circulated)
- 26 Police Public Bravery Awards 2011** – report by the Chief Executive and Clerk (circulated)
- 27 Custody Visiting Scheme – Reappointment of Custody Visitors and Appointment of New Custody Visitor** – report by the Chief Executive and Clerk (circulated)
- 28 Future Meeting Arrangements June 2011 to June 2012** – report by the Chief Executive and Clerk (circulated)

Sue Bruce
Chief Executive and Clerk

Membership:

East Lothian (2)

Councillor MacKenzie (Vice-Convener)
Councillor MacKinnon

Edinburgh (9)

Councillor Cardownie
Councillor Dawe
Councillor Dundas
Councillor MacLaren
Councillor Milligan
Councillor Mowat
Councillor Tymkewycz
Councillor Whyte (Convener)
Councillor Wilson

Midlothian (2)

Councillor Moffat
Councillor Russell

Scottish Borders (2)

Councillor Jones
Councillor Logan

West Lothian (3)

Councillor Cochrane
Councillor Day
Councillor Muir (Vice-Convener)

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell or Susan Weir, Office of the Chief Executive and Clerk, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ: ☎ 0131 529 4240/4107: e-mail: lesley.birrell@edinburgh.gov.uk / susan.weir@edinburgh.gov.uk
- (2) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/cpol. Elected members and officers of the City of Edinburgh Council can also view them by going to the Orb and clicking on Council papers online.



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