



GRAMPIAN JOINT POLICE BOARD

To: Councillor Greig, Convener; and Councillors Al-Kowarri, Bell, Collie, Dunbar, Farquharson, Hendry, Howie, McGillivray, McKail, Mair, Penny, Shepherd, K Stewart and Webster.

Town House,
ABERDEEN 5th November 2010

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 12 NOVEMBER 2010 at 10.00 am** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN.**

JANE G. MACEACHRAN
CLERK TO THE BOARD

BUSINESS

- 1 Apologies for Absence
- 2 Election of Vice Convener
- 3 Minute of Last Meeting - 10th September 2010 (Pages 1 - 10)
Please note that the meeting of the Board on 10th September 2010 was inquorate. As such Members will be requested to formally homologate all decisions taken at that meeting.
- 4 Matters Arising
- 5 Grampian Joint Police Board - Updated Business Statement (Pages 11 - 12)

- 6 Revenue Budget Monitoring Report - 30th September 2010 - Report from the Chief Constable and the Treasurer (Pages 13 - 20)
- 7 Capital Monitoring - 30th September 2010 - Report from the Chief Constable and the Treasurer (Pages 21 - 26)
- 8 Annual Statement of Accounts 2009/10 - Report from the Chief Constable and the Treasurer (Pages 27 - 100)
- 9 External Audit Report to Members and the Controller of Audit - 2009/10 - Report from the External Auditor (Pages 101 - 126)
- 10 Funding for Major Incidents - Report from the Clerk (Pages 127 - 128)
- 11 On-going Development of Board and Members - Report from the Clerk (Report to follow)
- 12 Independent Custody Visiting Scheme - Update Report - Report from the Clerk (Report to follow)

NOT FOR PUBLICATION

- 13 Operations Update - Verbal Report from the Chief Constable
- 14 New Headquarters Project - Report from the Chief Constable (Pages 129 - 132)
- 15 Grampian Police Housing Stock - Report from the Chief Constable (Pages 133 - 136)
- 16 Capital Plan - Provision for Armed Policing - Report from the Chief Constable (Pages 137 - 140)

Website Address: www.aberdeencity.gov.uk/gjpb

Should you require any further information about this agenda, please contact Fiona Smith 01224 522516 or e-mail fismith@aberdeencity.gov.uk

GJPB – 2011 Meeting Dates

Friday 21st January 2011 at 10am, Committee Room 2, Town House
Friday 4th March 2011 at 10am, Committee Room 1, Woodhill House
Friday 20th May 2011 at 10am, Committee Room 2, Town House
Friday 1st July 2011 at 10am, Council Chamber, Moray Council, Elgin
Friday 2nd September 2011 at 10am, Committee Room 1, Woodhill House
Friday 4th November 2011 at 10am, Committee Room 2, Town House