



GRAMPIAN JOINT POLICE BOARD

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

Town House, ABERDEEN
13th May 2011

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 20TH MAY 2011 at 10.00 am** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN**

JANE G. MACEACHRAN
CLERK TO THE BOARD

B U S I N E S S

- 1 Apologies for Absence
- 2 Minute of Board Meeting - 4th March 2011 (Pages 1 - 10)
- 3 Minute of Special Board Meeting - 18th March 2011 (Pages 11 - 18)
- 4 Matters Arising
- 5 Minute of Grampian Joint Police Board Complaints Sub Committee Meeting of 13th December 2010 - For Information (Pages 19 - 22)
- 6 Minute of Grampian Joint Police Board Stewardship Sub Committee Meeting of 13th December 2010 - For Information (Pages 23 - 28)
- 7 Grampian Joint Police Board - Updated Business Statement (Pages 29 - 32)

- 8 Revenue Budget Monitoring Report - 30th April 2011 - Report from the Chief Constable and the Treasurer (Pages 33 - 40)
- 9 Capital Monitoring - 30th April 2011 - Report from the Chief Constable and the Treasurer (Pages 41 - 48)
- 10 Grampian Police and Grampian Joint Police Board - BV2 Audit & Inspection Report - Joint Improvement Plan - Report from the Chief Constable and the Depute Clerk (Pages 49 - 76)
- 11 Reorganisation of Estate in Aberdeen to support Local Policing Teams (LPTs) - Report from the Chief Constable (Pages 77 - 80)
- 12 Police Property Disposals - Report from the Chief Constable (Pages 81 - 82)
- 13 Force Contracts and Sponsorship - Report from the Chief Constable (Pages 83 - 90)
- 14 Grampian Gypsy / Travellers Summit - Summit Report - Report from the Depute Clerk (Pages 91 - 124)
- 15 Independent Custody Visiting Scheme - Update Report - Report from the Depute Clerk (Pages 125 - 126)

NOT FOR PUBLICATION

- 16 Operational Update - Verbal Report from the Chief Constable
- 17 Chief Officer Performance Development Reviews - Report from the Depute Clerk
 - a) Overview Report – Report from the Depute Clerk (Pages 127 – 129)
 - b) Chief Constable’s PDR – Report from the Depute Clerk (Pages 130 – 138)

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