



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 24 June 2011

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 1 JULY 2011 at 10.00 am** in **THE COUNCIL CHAMBER, MORAY COUNCIL, HIGH STREET, ELGIN.**

JANE G. MACEACHRAN
CLERK TO THE BOARD

B U S I N E S S

- 1 Apologies for Absence
- 2 Minute of Board Meeting - 20th May 2011 (Pages 1 - 10)
- 3 Matters Arising
- 4 Minute of Grampian Joint Police Board Complaints Sub Committee of 28th March 2011 - For Information (Pages 11 - 16)
- 5 Minute of Grampian Joint Police Board Stewardship Sub Committee Meeting of 28th March 2011 - For Information (Pages 17 - 24)
- 6 Grampian Joint Police Board - Updated Business Statement (Pages 25 - 28)

- 7 Revenue Budget Monitoring Report - 31st May 2011 - Report from the Chief Constable and the Treasurer (Pages 29 - 34)
- 8 Capital Monitoring - 31st May 2011 - Report from the Chief Constable and the Treasurer (Pages 35 - 38)
- 9 Draft Annual Statement of Accounts 2010-2011 - Report from the Chief Constable and the Treasurer (Pages 39 - 128)
- 10 Carbon Management Plan (CMP) - Report from the Chief Constable (Pages 129 - 132)
- 11 Annual Performance Report - Report from the Chief Constable (Pages 133 - 208)
“Please advise Superintendent Willie MacColl in advance of any questions if possible to allow information to be available at the meeting.
willie.maccoll@grampian.pnn.police.uk”
- 12 Evaluation of Grampian Police Force Priority - Community Focus - Report from the Chief Constable (Pages 209 - 218)

NOT FOR PUBLICATION

- 13 Operational Update - Verbal Report from the Chief Constable
- 14 Proposed Lease of Accommodation in the New Health Village - Victims Examination Suite - Report from the Chief Constable (Pages 219 - 226)
- 15 Force Executive Structure - Report from the Chief Constable (Pages 227 - 230)
- 16 New Office at the Proposed New Mearns Academy (Pages 231 - 238)

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

Should you require any further information about this agenda, please contact Karen Riddoch 01224 522723 or e-mail kariddoch@aberdeencity.gov.uk