



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
26th August 2011

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 2 SEPTEMBER 2011 at 10.00 am** in **COMMITTEE ROOM 1, WOODHILL 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 - 1st July 2011 (Pages 1 - 8)
- 3 Minute of Special Board Meeting - 19th August 2011 (Pages 9 - 10)
- 4 Matters Arising
- 5 Grampian Joint Police Board - Updated Business Statement (Pages 11 - 14)
- 6 Revenue Budget Monitoring Report - 31st July 2011 - Report from the Chief Constable and the Treasurer (Pages 15 - 22)
- 7 Capital Monitoring Report - 31st July 2011 - Report from the Chief Constable and the Treasurer (Pages 23 - 30)
- 8 2011/12 Quarter 1 Performance Report - 1st April 2011 - 30th June 2011 - Report from the Chief Constable (Pages 31 - 86)

Please advise Superintendent Willie MacColl in advance of any questions if possible to allow information to be available at the Board Meeting – willie.maccoll@grampian.pnn.police.uk

- 9 Aberdeen BID (Pages 87 - 90)
- 10 Community Initiative Funds - 2010/11 Applications - Report from the Chief Constable (Pages 91 - 100)
- 11 Gypsy / Travellers Summit - Board Action Plan - Report from the Depute Clerk (Pages 101 - 142)

NOT FOR PUBLICATION

- 12 Operational Update - Verbal Report from the Chief Constable
- 13 Property Asset Management Planning - Report from the Chief Constable (Pages 143 - 150)
- 14 Proposed new Aberdeen Custody Suite - Kittybrewster - Report from the Chief Constable (Pages 151 - 158)

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