



## 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  
13<sup>th</sup> January 2012

### GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 20 JANUARY 2012 at 10.00 am** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN.**

JANE G. MACEACHRAN  
CLERK TO THE BOARD

### BUSINESS

- 1 Apologies for Absence
- 2 Minute of Grampian Joint Police Board Budget Meeting - 21st January 2011 - For Information (Pages 1 - 6)
- 3 Proposed Revenue and Capital Budgets 2012/13 - Report from the Chief Constable and the Treasurer (Pages 7 - 44)
- 4 Prudential Indicators and Review of Treasury Management Governance Arrangements - Report from the Chief Constable and the Treasurer (Pages 45 - 66)
- 5 Police Reform - Report from the Depute Clerk (Report to Follow)

### NOT FOR PUBLICATION

- 6 Proposed New Aberdeen Custody Suite - Report from the Chief Constable (Pages 67 - 74)

7 Staffing Matters - Report from the Depute Clerk (Report to Follow)

Website Address: [www.aberdeencity.gov.uk/gjpb](http://www.aberdeencity.gov.uk/gjpb)

Should you require any further information about this agenda, please contact Fiona Smith 01224 522516 or e-mail [fsmith@aberdeencity.gov.uk](mailto:fsmith@aberdeencity.gov.uk)

2012 Meeting Dates

Friday 20<sup>th</sup> January 2012 at 10am in Committee Room 2, Town House

Friday 23<sup>rd</sup> March 2012 at 10am in Committee Room 1, Woodhill House

Friday 8<sup>th</sup> June 2012 at 2pm in Committee Room 2, Town House (Training for new Board Members at 10am)

Friday 6<sup>th</sup> July 2012 at 10am in Committee Room 2, Town House

Friday 7<sup>th</sup> September 2012 at 10am in Committee Room 5, Woodhill House

Friday 2<sup>nd</sup> November 2012 at 10am Committee Room 2, Town House