



GRAMPIAN JOINT POLICE BOARD

To: Councillor Blackett, Boulton, J Dunbar, Evison, Forsyth, Greig, Hendry, McKail, Ross, Tait, Taylor, Tuke, Shepherd, Walker and Young

Town House, ABERDEEN
1st June 2012

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 8 JUNE 2012 at 2.00 pm** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN.**

Please note that this meeting will be preceded by Members Induction Training commencing at 10am, a buffet lunch served at 1pm and all Members of the Board are requested to be present by 1.45pm to enable a presentation to be made to Mr John McNab to mark the occasion of his retirement as Deputy Chief Constable of Grampian Police.

JANE G. MACEACHRAN
CLERK TO THE BOARD

BUSINESS

- 1 Welcome & Introductions
- 2 Apologies for Absence
- 3 Appointment of Convener and Vice Conveners - Report from the Depute Clerk
(Pages 1 - 6)
- 4 Minute of Last Meeting - 23rd March 2012 (Pages 7 - 16)
- 5 Matters Arising

- 6 Grampian Joint Police Board - Outstanding Business Statement (Pages 17 - 18)
- 7 Police Reform Programme - A verbal update will be provided
- 8 Appointment of Sub Committees - Report from the Depute Clerk (Pages 19 - 24)
- 9 Appointment of Police Appeal Tribunal - Report from the Depute Clerk (Pages 25 - 26)
- 10 Revenue Budget Monitoring Report - 30th April 2012 - Report from the Chief Constable and the Treasurer (Pages 27 - 30)
- 11 Capital Budget Monitoring Report - 30th April 2012 - Report from the Chief Constable and the Treasurer (Pages 31 - 36)
- 12 GJPB Draft Annual Accounts - 2011/12 - Report from the Chief Constable and the Treasurer (Pages 37 - 130)
- 13 Police Treatment Centres - Report from the Chief Constable (Pages 131 - 134)
- 14 Property Asset Management Plan (PAMP) - Report from the Chief Constable (Pages 135 - 148)
- 15 Proposed New Aberdeen Custody Suite - Report from the Chief Constable (Pages 149 - 156)
- 16 New Police Office - West Cathcart Street, Buckie - Report from the Chief Constable (Pages 157 - 160)
- 17 New Police Office - Rosemount Community Centre - Report from the Chief Constable (Pages 161 - 166)
- 18 New Pitsligo Police Office - Report from the Chief Constable (Pages 167 - 168)

NOT FOR PUBLICATION

- 19 Operations Update - A verbal report will be given
- 20 Proposed new Peterhead Custody Suite & Operational Office - Report from the Chief Constable (Pages 169 - 180)
- 21 New Outdoor Firearm Training Range - Report from the Chief Constable (Pages 181 - 186)

- 22 Financing the Capital Budget - Report from the Chief Constable and the Treasurer
(Pages 187 - 190)
- 23 Chief Constable's PDR - Report from the Depute Clerk (Pages 191 - 198)

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

Should you require any further information about this agenda, please contact Fiona Smith, Direct Dial 01224 522516, E-mail: fsmith@aberdeencity.gov.uk

Remaining 2012 GJPB Meeting Dates

Grampian Joint Police Board

Friday 6th July 2012 at 10am in Committee Room 2, Town House
Friday 7th September 2012 at 10am in Committee Room 5, Woodhill House
Friday 2nd November 2012 at 10am Committee Room 2, Town House

GJPB Personnel Sub Committee (All Subject to Business)

Friday 17th August 2012 at 10am
Friday 14th September 2012 at 10am
Friday 12th October 2012 at 10am
Friday 16th November 2012 at 10am
Friday 7th December 2012 at 10am

GJPB Complaints Sub Committee

Monday 17th September 2012 at 2pm in Committee Room 1, Woodhill House
Monday 26th November 2012 at 2pm in Committee Room 5, Town House

GJPB Stewardship Sub Committee

Monday 17th September 2012 at 3pm in Committee Room 1, Woodhill House
Monday 26th November 2012 at 3pm in Committee Room 5, Town House