



GRAMPIAN JOINT POLICE BOARD

To: Councillor McKail, Convener; and Councillors Boulton, Jackie Dunbar, Evison, Forsyth, Greig, Hendry, Hood, Ross, Tait, Taylor, Tuke, Shepherd, Walker and Young.

Town House, ABERDEEN
15th March 2013

GRAMPIAN JOINT POLICE BOARD

Members of the **GRAMPIAN JOINT POLICE BOARD** are requested to meet on **FRIDAY, 22 MARCH 2013 at 10.00 am** in **COMMITTEE ROOM 2, TOWN HOUSE, ABERDEEN**

JANE G. MACEACHRAN
CLERK TO THE BOARD

BUSINESS

- 1 Apologies for Absence
- 2 Minutes - For Approval
 - 2a Minute of Grampian Joint Police Board Meeting of 18th January 2013
(Pages 1 - 10)
 - 2b Minute of Grampian Joint Police Board Special Meeting of 25th February 2013 (Pages 11 - 14)
- 3 Matters Arising
- 4 Approved Sub Committee Minutes - For Noting
 - 4a Approved Minute of the Grampian Joint Police Board Complaints Sub Committee meeting of 26th November 2012 (Pages 15 - 16)

- 4b Approved Minute of the Grampian Joint Police Board Stewardship Sub Committee meeting of 26th November 2012 (Pages 17 - 20)
- 5 Sub Committee Minutes - For Approval by those Members of the Board appointed to the Sub Committee
- 5a Minute of Grampian Joint Police Board Complaints Sub Committee meeting of 25th February 2013 (Pages 21 - 24)
- 5b Minute of the Grampian Joint Police Board Stewardship Sub Committee meeting of 25th February 2013 (Pages 25 - 30)
- 6 Matters Arising
- 7 Grampian Joint Police Board - Updated Business Statement (Pages 31 - 32)
- 8 Police Reform - A verbal update will be provided
- 9 Revenue Budget Monitoring Report - 28th February 2013 - Report from the Chief Constable and the Treasurer (Pages 33 - 40)
- 10 Capital Monitoring - 28th February 2013 - Report from the Chief Constable and the Treasurer (Pages 41 - 48)
- 11 Transitional Finance Arrangements - Report from the Chief Constable and the Treasurer (Pages 49 - 52)
- 12 2012/13 Quarter 3 (1st October - 31st December 2012) Force Performance Report - Report from the Chief Constable (Pages 53 - 94)
- Please advise Supt John Cummings if advance of any questions if possible to allow for information to be available at the Board Meeting – john.cummings@grampian.pnn.police.uk
- 13 Property Asset Management Plan (PAMP) - Report from the Chief Constable (Pages 95 - 106)
- 14 Community Initiative Fund - Report from the Chief Constable (Pages 107 - 112)
- 15 Grampian Joint Police Board - End of Term Review - Report from the Depute Clerk (Pages 113 - 120)

NOT FOR PUBLICATION

- 16 Operational Update - A verbal report will be given

- 17 New Aberdeen Custody Suite - Report from the Chief Constable (Pages 121 - 124)
- 18 Outdoor Firearm Training Range - Update - Report from the Chief Constable (Pages 125 - 134)
- 19 Tomintoul Police Office - Report from the Chief Constable (Pages 135 - 138)
- 20 Chief Constable's PDR - Report from the Depute Clerk (Report to follow)

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