



GRAMPIAN JOINT POLICE BOARD

**COMMITTEE:** GRAMPIAN JOINT POLICE BOARD

**DATE:** 4<sup>TH</sup> NOVEMBER 2011

**TITLE OF REPORT:** GRAMPIAN JOINT POLICE BOARD CALENDAR OF MEETINGS - 2012

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**1. PURPOSE OF REPORT**

The purpose of this report is to seek the Board's views in respect of arrangements for Board meetings during 2012.

**2. RECOMMENDATION(S)**

It is recommended that the Board approves the proposed dates for Grampian Joint Police Board Meetings and Sub Committee Meetings during 2012.

**3. FINANCIAL IMPLICATIONS**

None.

**4. SERVICE & COMMUNITY IMPACT**

It is necessary for the Board to agree a calendar of meeting dates in order that the governance role of the Board can be fulfilled. In addition, early publication of the 2012 calendar will ensure maximum opportunity for Member, Officer and Public attendance at Board Meetings which will support the democratic process.

**5. OTHER IMPLICATIONS**

None.

**6. REPORT**

6.1 Members will be aware that the setting of dates for meetings of the Board is undertaken in consultation with the three constituent authorities. As such the calendar of dates is set almost a year in advance to ensure that there are no clashes with Standing Committees or Council meeting, no with the meeting of any other Joint Board or Committee.

6.2 In addition, Members will be aware that Local Authority elections will take place on 3<sup>rd</sup> May 2012. Thereafter, each of the three constituent authorities is required to hold a Statutory Meeting of the Council within three weeks of this election date. To take account of these timescales,

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a meeting of the Board has been proposed for Friday 15<sup>th</sup> June 2012, three weeks following the Statutory Meeting deadline which will allow for each constituent authority to advise the Clerk of its Board Membership. The proposed agenda for 15<sup>th</sup> June 2012 will commence at 10am with a briefing for new Board Members with the Board Meeting commencing at 2pm.

### 6.3 Grampian Joint Police Board

Proposed 2012 Meeting Dates:

- Friday 20<sup>th</sup> January 2012 at 10am (Board Budget Meeting)
- Friday 23<sup>rd</sup> March 2012 at 10am
- Friday 15<sup>th</sup> June 2012 at 10am
- Friday 6<sup>th</sup> July 2012 at 10am
- Friday 7<sup>th</sup> September 2012 at 10am
- Friday 2<sup>nd</sup> November 2012 at 10am

### 6.4 GJPB – Complaints Sub Committee

Proposed 2012 Meeting Dates:

- Monday 12<sup>th</sup> March 2012 at 2pm
- Monday 2<sup>nd</sup> July 2012 at 2pm
- Monday 17<sup>th</sup> September 2012 at 2pm
- Monday 26<sup>th</sup> November 2012 at 2pm

### 6.5 GJPB – Stewardship Sub Committee

Proposed 2012 Meeting Dates:

- Monday 12<sup>th</sup> March 2012 at 3pm
- Monday 2<sup>nd</sup> July 2012 at 3pm
- Monday 17<sup>th</sup> September 2012 at 3pm
- Monday 26<sup>th</sup> November 2012 at 3pm

### 6.6 GJPB – Personnel Sub Committee

Proposed 2012 Meeting Dates:

- Friday 13<sup>th</sup> January 2012 at 10am
- Friday 10<sup>th</sup> February 2012 at 10am
- Friday 9<sup>th</sup> March 2012 at 10am
- Friday 13<sup>th</sup> April 2012 at 10am
- Friday 22<sup>nd</sup> June 2012 at 10am
- Friday 17<sup>th</sup> August 2012 at 10am
- Friday 14<sup>th</sup> September 2012 at 10am
- Friday 12<sup>th</sup> October 2012 at 10am
- Friday 16<sup>th</sup> November 2012 at 10am
- Friday 7<sup>th</sup> December 2012 at 10am

As is normal practice, meeting dates for the Personnel Sub Committee are scheduled monthly. However the Sub Committee will only meet if

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there is any business to be considered, otherwise the meeting will be cancelled.

6.7 GJPB – ICVS Sub Committee

Dates for the ICVS Sub Committee will be set as and when the Sub Committee is required to meet.

6.8 GJPB – Urgent Business Sub Committee

Dates for the Urgent Business Sub Committee will be set as and when the Sub Committee is required to meet.

**7. REPORT AUTHOR DETAILS**

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**8. BACKGROUND PAPERS**

None

**KAREN M DONNELLY  
DEPUTE CLERK**

**27<sup>TH</sup> OCTOBER 2011**