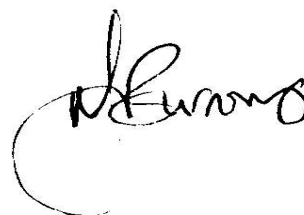


JOINT COMMITTEE FOR APPOINTMENTS TO THE NOTTINGHAMSHIRE POLICE AUTHORITY

date **Friday, 19th June 2009**
commencing at **9.30 am**

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Mick Burrows
Chief Executive
Nottinghamshire County Council

AGENDA

1. Election of Chair
2. To note the membership of the Joint Committee as under:-

Nottingham City Council

Councillor Graham Chapman
Councillor Andrew Price
Councillor Ian Malcolm

Nottinghamshire County Council

Councillor Mrs K. Cutts
Councillor Martin Suthers OBE
Councillor Alan Rhodes

3. Minutes of the last meeting held on 19th July 2007
4. Apologies for absence
5. Declarations of Interest by Members and Officers:-
 - a) personal

- b) prejudicial
- 6. Adoption of Revised Standing Orders (to follow)
- 7. Appointment of Councillor Members to the Nottinghamshire Police Authority

NOTES

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:

Customer Services Centre 08449 80 80 80.
- (2)
 - a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member declaring a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.
 - b) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes or a colleague in the Chief Executive's Department prior to the meeting.
- (3) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
- (4) Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above if required.