

**MINUTES OF THE MEETING OF THE CUSTODY VISITORS COMMITTEE HELD ON
WEDNESDAY 14 JULY 2010**

Present:

Mr A Byrne
Mrs V Jenkins (Chairman)
Mr J Perry-Warnes

In attendance:

Miss S Bryant	Independent Custody Visiting Scheme Administrator/ Research Officer, Norfolk Police Authority
Mrs Jenny Hayes	Deputy Chief Executive, Norfolk Police Authority

1. To note any apologies

Apologies for absence were received from David Reeve.

2. To note any declarations of interest

There were none.

3. To confirm the minutes of the meeting held on 24 May 2010

The minutes of the meeting held on 24 May 2010 were agreed as a correct record and signed by the Chairman.

4. To note whether any items have been proposed as matters of Urgent Business

There were none.

5. Items for decision (non-exempt)

There were none.

6. Items for consideration (non exempt)

There were none.

7. Any other items of urgent business

There were none.

8. Exclusion of Public and Press**RESOLVED:**

That, under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A to the Act.

Summary of minutes excluded from public deposit

9. **Three yearly review of Custody Visitor Appointments**

The Committee received the annexed confidential report and after careful consideration determined the appointments to be made.

10. **Exempt items for consideration**

There were none.

11. **Date of next meeting**

Members noted that the next meeting of the Committee would be held on **Thursday 5 August 2010 at 10.00 a.m.**

(The meeting closed at 3.45 p.m.)

CHAIRMAN