

**MINUTES OF A SPECIAL MEETING OF THE NORFOLK POLICE AUTHORITY
HELD AT JUBILEE HOUSE, WYMONDHAM, NORFOLK
ON THURSDAY 21 JANUARY 2010 AT 5.30 P.M.**

Present

Mrs F Anthony
Mr S Bett
Mr A Byrne
Mr R Chapman
Mr B Hannah
Mr H Humphrey
Mr B Iles
Mrs V Jenkins
Mrs L Jones
Mr J Perry-Warnes
Mr D Reeve
Mr T Tomkinson

In Attendance

Mr P Belson	Head of PFI Projects, Norfolk Constabulary
Mr R Birtles	Assistant Chief Officer (Resources), Norfolk Constabulary
Ms A Campbell	Director of Communications and Public Affairs, Norfolk Constabulary
Mr D Corderoy	Chief Inspector and Project Officer, Suffolk Constabulary
Mr C Harding	Chief Executive, Norfolk Police Authority
Mr I Learmonth	Deputy Chief Constable, Norfolk Constabulary
Mr R Summers	Treasurer, Norfolk Police Authority
Miss N Wotton	Committee Administrator, Norfolk Police Authority

1. **Apologies**

Apologies were received from Mr A Gabbair, Mr P Hardy, Ms J McKibben, Mr K Turner and Mr P Wells.

2. **Declarations of Interest**

There were none.

3. **Matters of Urgent Business**

There were none.

4. **Actions taken by the Chief Executive under delegated powers:**

There were none.

5. **Exclusion of the Press and Public**

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 3 of Part 1 of Schedule 12A of the Act, and the public interest not to disclose the information outweighs the public interest in disclosing it.

6. **Police Investigation Centres Project – Approval of the Final Business Case (FBC), Financial Close and the Second Joint Working Agreement**

Having previously considered an update report at an earlier meeting of Norfolk Police Authority on 24 September 2009 which set the scene, Members went on to consider the final report. Those present congratulated Mr Birtles and the Project Team on delivering this complex package and

RESOLVED:

That Members unanimously endorsed all of the recommendations included within the report.

7. **Exempt Items for Consideration**

There were none.

8. **Any Other Business**

There was none.

9. **Date of next meeting**

Tuesday, 16 February 2010 at 10.00 am in the Wroxham Room.

(The meeting closed at 5.45 p.m.)

CHAIRMAN