



# CHESHIRE POLICE AUTHORITY

## MINUTES OF THE MEETING OF THE POLICE AUTHORITY HELD ON TUESDAY 25 MARCH 2008 IN CONSTABULARY HEADQUARTERS, WINSFORD

*Present:* P Nurse (*Chairman*)  
P J Walker (*Vice-Chairman*)  
A Bradley  
D Cargill  
M Chapman  
G A Cousins  
M D Darby  
A Doran

J P Findlow  
R Hodson  
E Lam  
B Maher  
S Proctor  
T Savage

*Police Authority Officers:*  
M Sellwood, Chief Executive  
L Lunn, Treasurer  
M Eaton, Member Services Manager

*Constabulary Officers:*  
P Fahy, Chief Constable  
G Gerrard, Deputy Chief Constable  
D Baines, Assistant Chief Constable  
B Simmons, Assistant Chief Officer  
K Watkins, Director of Performance  
Development

Apologies: D T Bateman, C Kirkpatrick and M A Ollerenshaw

### 128. MINUTES

*RESOLVED:*

That the Minutes of the meeting held on 26 February 2008 be confirmed as a correct record.

### 129. POLICING PLAN 2008-11

The Chief Constable and the Chief Executive submitted the final draft of the Policing Plan for 2008-11.

The Police & Justice Act 2006 had changed the statutory planning requirements on the Authority to now only produce a single Policing Plan which included the policing objectives for the year and the arrangements for policing the area over a three year period. Engagement Committee on 12 February 2008 (Minute 45) and Performance Panel on 4 March 2008 (Minute 49) had considered a draft version of the Plan and the performance priorities for 2008/09 respectively.

The Chief Constable presented the draft Plan which included the purposes and aims of the Authority and the Constabulary; the three year policing strategy; and the policing objectives for 2008/09 and how they would be monitored and measured.

The Chief Constable reported that the theme for the Plan was to make the people of Cheshire safe and feel safe through a wide range of policing provided, from neighbourhood policing through to protective services. Members noted that the targets had been established based on the resources available within the budget set by the Authority on 26 February 2008.

Members raised a number of issues relating to the Plan and the proposed targets, to which the Chief Constable, Assistant Chief Constable and Director of Performance Development responded.

*RESOLVED:*

That the 2008-11 Policing Plan be approved, subject to the Chief Constable determining any necessary amendments following the publication of the final APACS indicators.

130. URGENT BUSINESS

(There were no items of urgent business)

*Duration of meeting: The meeting commenced at 9.30am and finished at 10.30am.*