



**LINCOLNSHIRE POLICE AUTHORITY  
STRATEGIC PLANNING COMMITTEE  
20 MAY 2011  
2.00PM – 2.04PM**

**PRESENT**

**MEMBERS:** Mr B Young (Chairman), Mr J Atter, Mr A Dezonie, Mr F Mann, Mr C Underwood-Frost, Dr B Wookey

**SECRETARIAT:** Mr M Burch (Chief Executive), Ms J Flint (Treasurer), Mr H Hunt (Deputy Chief Executive), Mr J King (Committee and Administration Officer)

**FORCE OFFICERS:** Mr R Crompton (Chief Constable), Mr N Rhodes (Deputy Chief Constable), Mr P Steed (Assistant Chief Officer – Director of Resources), Ms N Shackleton (Assistant Director – Safer Communities), Chief Inspector S Taylor, Mr A Offord (Procurement Manager)

**APOLOGIES:** Mr J Cooke (Vice-Chairman), Mr R Must, Mr K Smith

**ALSO IN ATTENDANCE:** Mr J Walker

**46/10. DECLARATIONS OF PERSONAL AND / OR PREJUDICIAL INTERESTS**

None.

**47/10. MINUTES – 14 APRIL 2011**

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the minutes of the meeting held on the 14 April 2011 be taken as read and signed by the Chairman as a correct record.	-

**48/10. ACTION SUMMARY**

<b>Resolved:</b>	<b>Responsible Officer:</b>
1. That the Action Summary be noted.	-

**49/10. BUSINESS TRANSFORMATION PROJECT (BTP)**

<p><b>Resolved:</b></p> <ol style="list-style-type: none"><li>1. That the down selection of bidder teams as recommended in the report (Appendix D) be approved and that the first phase of dialogue with the Authority and the Force be commenced.</li></ol>	<p><b>Responsible Officer:</b></p> <p>-</p>
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Chairman