



**LINCOLNSHIRE POLICE AUTHORITY
SPECIAL HUMAN RESOURCES COMMITTEE
25 MARCH 2011
2.40pm – 3.20PM**

PRESENT:

Members: Mr F Mann (Chairman), Mrs A Crowe JP (Vice Chairman), Mr J Cooke, Mr R Davies, Mr J Walker, Dr B Wookey, Mr B Young

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)

Apologies: Mr P Przyszlak

91/10. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

92/10. EXCLUSION OF PRESS AND PUBLIC

Resolved:	Responsible Officer:
1. That the press and public be excluded from the meeting on the grounds that the following items involved the disclosure or likely disclosure of exempt information as detailed in paragraph 1 of schedule 12A of the Local Government Act 1972 (as amended).	-

93/10. POST RELATED ALLOWANCE SCHEME FOR CHIEF SUPERINTENDENTS

Resolved:	Responsible Officer:
1. That the Chief Constable be allowed to exercise his discretion in determining which of the current Chief Superintendent posts be awarded the post related allowance. (Motion carried: 4 votes for, 2 against, 1 abstained)	-

CHAIRMAN