



**PRESENT:**

**Members:** Mr J Cooke (Chairman), Mr B Fippard (Vice Chairman), Mrs A Crowe JP, Mr J Walker, Dr B Wookey, Mr B Young

**Officers:** Mr R Crompton (Chief Constable), Ms D McGovern (Chief Executive), Ms J Flint (Treasurer), Mr J King (Committee and Administration Officer)

**Apologies:** None.

**63/08. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS**

None.

**64/08. EXCLUSION OF PRESS AND PUBLIC**

<b>Resolved:</b> <ol style="list-style-type: none"><li>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).</li></ol>	<b>Responsible Officer:</b> -
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**65/08. ACPO STAFFING ARRANGEMENTS**

<b>Resolved (unanimously):</b> <ol style="list-style-type: none"><li>1. That the post of Assistant Chief Constable – Safer Neighbourhoods be established on a permanent basis.</li></ol>	<b>Responsible Officer:</b> CC
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[The Chief Constable left the meeting prior to consideration of item 66/08]

## 66/08 SENIOR OFFICER COMPLAINT

<b>Resolved:</b>  1. That the outcome of the appeal to the Independent Police Complaints Commission be noted.	<b>Responsible Officer:</b>  -
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## URGENT ITEM

### 67/08. POLICE OFFICER EXPENSES – REPRESENTATION AT CORONERS INQUEST

<b>Resolved:</b>  That  1. the Chief Executive be delegated the authority in consultation with the Chairman of HR Committee to consider requests for the reimbursement of police officer expenses and legal expenses in respect of representation at a coroners inquest; 2. a protocol for handling any future requests of this nature be developed and presented at the next ordinary meeting of the Committee.	<b>Responsible Officer:</b>  CE/Chairman of HR Committee  CE
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CHAIRMAN