

Further to your request for information of 30 November 2012 I can provide the following:

Minutes of the Police Authority meeting held 25 September 2012 and 4 October 2012.

Some information in these minutes has been redacted as proscribed by the Freedom of Information Act 2000.

You requested minutes of the Police Authority meeting held 9 November 2012. These minutes are held in draft form intended for future publication and have been redacted.

****NOT FOR PUBLICATION:
THIS REPORT DEALS WITH
EXEMPT INFORMATION AS
DESCRIBED IN PARAGRAPHS
1, 2 & 5 OF PART 1 OF SCHEDULE 12A TO THE
LOCAL GOVERNMENT ACT 1972**

AGENDA ITEM NO:

POLICE AUTHORITY

9 NOVEMBER 2012

MINUTES

POLICE AUTHORITY

25 SEPTEMBER 2012

MEMBERS PRESENT

Richard Baldwin (from 1.15)
Kiran Bali (to 2.30)
Mark Burns-Williamson
Leslie Carter
Sarah Ferriby
Roger Grasby
David Hall

David Kirton
Trevor Lake
Ann Liston
Alison Lowe (to 1.30)
Steven Rollinson
Sheila Saunders
Janet Spencer
Michael Walls

All members were present for the entire meeting unless stated above.

OFFICERS PRESENT

West Yorkshire Police Authority

Fraser Sampson – Chief Executive
Judith Heeley – Treasurer
Tricia Holder – Monitoring Officer

The meeting commenced at 12.30 pm.

PART 1 – IN PUBLIC

36. APOLOGIES

Apologies were received from Mohammed Iqbal and Steven Rollinson.

37. DISCLOSURES OF INTEREST

Councillor Mark Burns Williamson declared an interest as a prospective candidate for Police and Crime Commissioner for West Yorkshire.

38. CHAIR'S URGENT ITEMS

None.

39. EXCLUSION OF PUBLIC AND PRESS

RESOLVED

That the public and press be excluded from the meeting for consideration of agenda item number 5 (minute number 40 refers) on the grounds that it is likely to involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART 2 – IN PRIVATE

40. MATTERS ARISING FROM THE MEETING OF 21 SEPTEMBER 2012

Members were provided with a report from the Chief Executive and Solicitor which covered three major areas:

- A summary of the issues discussed at the previous Authority meeting held on 21 September;
- A note of a meeting held between the Chair, Vice Chair and Chief Constable subsequent to the Authority meeting;
- A note of the key considerations and options for the Authority, prepared by the Chief Executive in consultation with Counsel.

Members agreed the content of the Chief Executive's report, which they felt was very helpful in allowing for informed debate of the issues involved. The Chair was concerned to ensure that a proper and proportionate process was followed and that all members present had the opportunity to contribute to the discussion.

Following extensive debate, the following motion was proposed and seconded.

EXEMPT S40(2)

RESOLVED

EXEMPT S40(2)

PRIVATE

MINUTES

POLICE AUTHORITY

4 OCTOBER 2012



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West Yorkshire Police Authority

MEMBERS PRESENT

Richard Baldwin (by telephone)
Kiran Bali (by telephone)
Mark Burns-Williamson (Chair)
Leslie Carter (by telephone)
Sarah Ferriby
Roger Grasby
David Hall
Mohammed Iqbal
David Kirton

Trevor Lake
Ann Liston
Steven Rollinson (Items 4 and 5)
Sheila Saunders (by telephone)
Kenneth Smith
Janet Spencer
Michael Walls

All members were present for the entire meeting unless stated above.

OFFICERS PRESENT

West Yorkshire Police Authority

Fraser Sampson – Chief Executive
Michael George – Deputy Monitoring
Officer

The meeting commenced at 10:00 am.

PART 1 – IN PUBLIC

41. APOLOGIES

Apologies were received from Alison Lowe.

42. DISCLOSURES OF INTEREST

Councillor Mark Burns-Williamson declared an interest as a prospective candidate for Police and Crime Commissioner for West Yorkshire. A discussion followed over the materiality of the disclosure of interest and the extent to which it might affect the conduct of the meeting. Following advice from the Chief Executive – and there being no further objection by the Deputy Monitoring Officer - it was agreed that there was no bar to Cllr Burns-Williamson's taking part in the meeting and that Members were fully aware of the relevant circumstances and could regulate their own deliberations and contributions in that light.

43. EXCLUSION OF PUBLIC AND PRESS

RESOLVED

That the public and press be excluded from the meeting for consideration of agenda item numbers 4 and 5 (minute no's 44 and 45 refers) on the grounds that they are likely to involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 and in accordance with the requirements of Part 2 of the same schedule.

PART 2 – IN PRIVATE

44. CHAIR'S URGENT ITEMS

Members were provided with a verbal report from the Chair of the Special Committee held on 3 October 2012. It was reported that an additional referral had been made to the Independent Police Complaints Commission relating to the conduct of the Chief Constable arising out of the meeting of the Committee on 15 September and that this was a separate matter that did not require further action at this meeting.

45. MATTERS ARISING FROM THE MEETING OF 25 SEPTEMBER 2012

Members were provided with a note from the Chief Executive and Solicitor that summarised matters starting at 25 September 2012. It covered:

- A summary of the discussion at the Police Authority Meeting on 25 September 2012;
- The legal advice from Counsel communicated to the Chair and Vice Chair on 27 September 2012; and
- The communication between the Chair, Vice Chair, Chief Executive and Solicitor and the Chief Constable and his representative from 25 September 2012 up to 2 October 2012.

Following an extensive debate, the following substantive motion was proposed and seconded:

EXEMPT S40(2)

The motion was put to the vote and passed.

RESOLVED

That the content of the motion be conveyed to the Chief Constable by the Chair.