

Monthly Management Meeting
Monday 11th March 2013 at 2pm – 4pm
Council Chamber, Mole Valley District Council Offices, Dorking

AGENDA

Part One – To be webcast

- 1. Surrey Police Progress Against the Six People's Priorities (Standing Item)**
- 2. Development of Measures to Demonstrate Delivery of Priorities**
- 3. Finance Report**
- 4. Approval of the Revenue and Capital Budget and Levels of Reserves for Surrey Police**
- 5. Update on On-going Reviews**

Part 2 – In private*

- 6. ICT contract issues**

*The Police & Crime Commissioner will make public as much information as possible about his decisions and actions and only in limited circumstances will consider items in a private session, where there is a justification for doing so.

Notes regarding publication of information

Matters will be considered in 'part 2' private session only where:

1. Publication is prohibited by or under any enactment
2. In the view of the Chief Constable it could:
 - a) Be against the interests of national security;
 - b) jeopardise the safety of any person;
 - c) prejudice the prevention or detection of crime, the apprehension or prosecution of offenders, or the administration of justice
- 3) Information would be considered exempt under Schedule 12A to the Local Government Act 1972

Relevant exemptions under Schedule 12A to the Local Government Act 1972

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes:
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

Information is exempt if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.