

**Meeting** HAMPSHIRE POLICE AUTHORITY

**Date and Time** FRIDAY, 16 DECEMBER 2011 AT 10.00 AM

**Place** THE FIRST FLOOR, WESTGATE CHAMBERS, STAPLE GARDENS, WINCHESTER

Telephone enquiries to 01962 871595 – Mrs Jean Snowsill

JENNIFER DOUGLAS-TODD Chief Executive to the Police Authority  
Westgate Chambers, Staple Gardens, Winchester, Hampshire SO23 8AW

## AGENDA

### **1 DECLARATION OF INTERESTS**

All Members who believe they have a personal or prejudicial interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Police Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **2 APOLOGIES**

To receive apologies for absence.

### **3 DEPUTATIONS**

To receive any deputations that may have been submitted under Standing Order Number 32.

### **4 EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION:

To direct that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item, confidential information would be disclosed to them in breach of the duty of confidence,

## 5 HAMPSHIRE CONSTABULARY MARINE UNIT

To consider the confidential report of the Chief Constable which identifies the options available to the Police Authority to procure a replacement Marine Unit fleet that will meet the operational needs of maritime policing over the next ten to fifteen years. An extract of the draft Minutes of the Finance Committee meeting held on 6 December 2011 are appended to the report for information.

### **ABOUT THIS AGENDA:**

This agenda is available on Hampshire Police Authority's website ([www.hantspa.org](http://www.hantspa.org)) and can be provided, on request to 01962 871595, in alternative versions (such as large print, Braille or audio) and in alternative languages.

### **ABOUT THIS MEETING:**

The press and public are welcome to attend the public sessions of the meeting.

If you have any particular access requirements, for example if you require wheelchair access or a hearing loop, please contact us on 01962 871595 in advance of the meeting to make the necessary arrangements.

### **DEPUTATIONS**

If you wish to make a deputation about any business that is within the terms of reference of the Authority, please refer to the Hampshire Police Authority's website ([www.hantspa.org](http://www.hantspa.org)) or telephone 01962 871595 for more details.