

LANCASHIRE POLICE AUTHORITY – COMMITTEE MEMBERSHIP 2009/10

Appointments and Remuneration Committee/ Appointments Working Group	Audit & Standards Committee (6+3)	Improvement Scrutiny Group (8)
<p>Chair and Vice-Chair of the Authority Chair or Vice Chair of the following Committees:-</p> <p>Human Resources Committee Performance Review Committee Professional Standards and Citizen Focus Committee Resources Committee</p>	<p>Miss Afzal County Councillor Grunshaw Mr Jassi County Councillor Jones (Nominated Member) Mr Master Ms McGirr</p> <p>Independent Appointments: Mrs P Goulding Mr D Soper Mr K Williams</p>	<p>NOTE: This Group is formally constituted by office holders (eg., Chair/Vice-Chair of relevant Committees) It is Chaired by the Member with Special Interest for Performance Management</p> <p>Chair and Vice Chair of Police Authority Chair or Vice Chair of the following Committees:-</p> <p>Human Resources Committee Planning and Performance Review Committee Professional Standards and Citizen Focus Committee Resources Committee Audit and Standards – nominated member</p>
Human Resources Committee (9)	Professional Standards & Citizen Focus Committee (9)	
<p>Miss S Afzal Councillor Doherty Mrs Hendrix, JP County Councillor Jones Mr Master (Chair) Ms McGirr County Councillor Penney (Vice-Chair) County Councillor Roper County Councillor Wilkins</p>	<p>Miss S Afzal Councillor Bell (Vice Chair) Mr Edmundson Mrs Hendrix, JP Ms McGirr (Chair) County Councillor Penney County Councillor Pimblett Mr Sarwar Mrs Webster</p>	
Appeals Sub-Committee (4)	Senior Officers Conduct Sub-Committee	Police Appeals Tribunal
<p>Delegated to Human Resources Committee to agree Membership and appointment of Chair and Vice Chair.</p>	<p>Five members from the Professional Standards and Citizen Focus Committee, with a quorum of three which would include either the Chair or Vice-Chair of the Committee.</p> <p>The Chief Executive or her nominated representative acts as advisor to the Sub-Committee.</p>	<p>One Member to be drawn from the following office holders:</p> <p>Chair/Vice-Chair of Police Authority Chair/Vice-Chair of Human Resources Lead Member with Special Interest on Equality, Diversity and Human Rights</p>

LANCASHIRE POLICE AUTHORITY – COMMITTEE MEMBERSHIP 2009/10

Planning & Performance Review Committee (10)	Resources Committee (10)	Protective Services Panel (3)
County Councillor Cropper Councillor Doherty Mr Edmundson (Chair) Mrs Hendrix, JP Mr Jassi County Councillor Jones County Councillor Roper Mr Sarwar (Vice-Chair) Mrs A Webster County Councillor Wilkins	Councillor Bell County Councillor Cropper Councillor Doherty Mr Edmundson County Councillor Grunshaw (Chair) Mrs Hendrix , JP Mr Jassi (Vice-Chair) County Councillor Jones County Councillor Pimblett County Councillor Roper	Councillor Doherty County Councillor Roper Miss Afzal
Planning Working Group (5)	Capital Working Group (5)	Joint Committee of North West Police Authorities
NOTE: This Group is formally constituted by office holders (eg., Chair/Vice-Chair of relevant Committees) Police Authority Planning & Performance Review Improvement and Scrutiny Group Resources Human Resources (Chaired by the Deputy Chief Constable)	Mr D Edmundson Mrs Hendrix, JP County Councillor Grunshaw Mr B Jassi (Chair) County Councillor Roper (Vice-Chair)	The Chair will represent the Authority on this Joint Committee.