

Your ref:  
My ref: JSG/GN/JR

06 October 2005

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To: All County Councillors

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Dear Member,

## **COUNTY COUNCIL MEETING: 11 OCTOBER 2005**

### **Meeting to consider Home Office proposals for Police Restructuring**

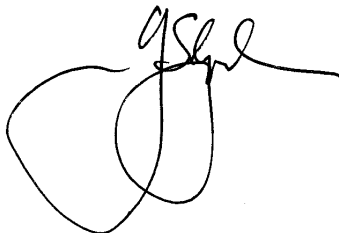
With reference to the Agenda for the Council meeting on the **11 October at 10.00 am**, I attach the following background papers to inform members' preparations for the meeting:-

- Enclosure 1:** Map of current police structure in England and Wales.
- Enclosure 2:** Report of the Clerk to the Police Authority prepared for a special meeting of the Police Authority on 5 October (with Appendices 1, 4 & 5).
- Enclosure 3:** Copy slides to support Report of the Clerk.
- Enclosure 4:** Detailed notes and draft Resolutions from Police Authority meeting on 5 October.
- Enclosure 5:** Chief Constable's briefing paper for the County Council on police reform.

A further briefing note for members highlighting constitutional and related implications for Warwickshire, arising from the police restructuring proposals, will be circulated on Monday 10 October.

At the start of the Council meeting Philip Blundell, Chair of the Police Authority, will advise the Council of the position reached so far within the Police Authority and across the other Authorities in the West Midlands region, and the Chief Constable, John Burbeck, will present to members a full analysis of the options available to Warwickshire under the Home Secretary's parameters for restructuring, from a professional policing perspective. There will then be an opportunity for members to raise questions and issues on the proposals and options with the Authority and the Force before determining the Council's initial response to the restructuring proposals.

Yours sincerely,



Chief Executive