



LOCAL GOVERNMENT ACT, 1972

Notice is hereby given that a special meeting of the WARWICKSHIRE COUNTY COUNCIL will be held at the SHIRE HALL, WARWICK on TUESDAY 11th OCTOBER 2005 at 10.00 a.m.

AGENDA

1. General

- (1) Apologies.
- (2) **Members' Disclosures of Personal and Prejudicial Interests.**

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

2. Police Force Reform

To consider the Government's proposals for Police Reform, in order to contribute to the formulation by the Police Authority and the Force of a shortlist of options for Warwickshire to be submitted to the Home Secretary by the 31st October, 2005.

A report from the Clerk of the Police Authority will be circulated as soon as possible after the Authority's own meeting to consider the content, process and potential implications of the reform proposals on the 5th October, 2005.

Shire Hall,
Warwick.
October, 2005

JIM GRAHAM,
Chief Executive

Enquiries regarding these agenda papers should be made to Janet Purcell, Member Services Manager, Chief Executive's Department. Tel: 01926 412320
Email: janetpurcell@warwickshire.gov.uk

The agenda and report referred to are available in large print if requested