

WILTSHIRE POLICE AUTHORITY

MINUTES of an EXTRAORDINARY MEETING held at POLICE DIVISIONAL HEADQUARTERS, GABLECROSS, SWINDON on TUESDAY 12TH OCTOBER 2010

PRESENT: Mr C Hoare (Chairman), Mr R Bluh, Ms J Hillyer, Mr C Humphries, Mr A Johns, Mr A Macpherson, Mr R Rogers, Mr P Sample, Mrs G Stafford, and Ms G Tawiah

IN ATTENDANCE: Chief Constable B Moore, ACC P Geenty, Mr M Milton, Mr K Kilgallen, Mr M Prince and Miss S Kyte

1. **Apologies** Apologies for absence were received from Mr Britton, Mr Caswill, Mr Fisher, Mr Fishlock, Mr Ford, Mrs Mortimer, and Mrs Soden.

2. **Declarations of Interest** There were none.

3. **Public Questions** There were none.

4. **Dates of Police Authority Meetings in 2010 and 2011**

2010	2011
2 nd December	10 th February
	7 th April
	16 th June
	21 st July
	22 nd September
	20 th October
	8 th December

5. **Urgent Items** There were no urgent items.

6. **Exclusion of the Public**

Resolved: *In accordance with Section 100A (4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item 7 below because it is likely that if a member of the public were present there would be disclosure to them of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the Act.*

7. **Operation Brunel** A report detailing a review of the benefits of Operation Brunel (a collaborative project with Avon and Somerset in respect of Major Investigation Team and Special Branch) had been circulated. Copies of correspondence between Wiltshire and Avon and Somerset (dated 29th September, 30th September, and 6th October 2010) had also been circulated.

Mr Rogers proposed the recommendations in the report by the Chief Constable and that the governance of the Major Investigation Team and Special Branch would be a Joint Committee of Wiltshire Police Authority and Avon and Somerset Police Authority comprising a minimum of two Members of each. This was seconded by Mr Sample. A vote was taken and 8 were in favour, 1 against, and 1 abstention.

- Resolved:
- 1) *To pursue Operation Brunel, noting that direction and control would be vested in the Chief Constable of Avon and Somerset Constabulary.*
 - 2) *That the Chief Constable of Wiltshire may assume responsibility for any investigation in Wiltshire at any time should he so wish.*
 - 3) *That governance of the Major Investigation Team and Special Branch would be a Joint Committee of Wiltshire Police Authority and Avon and Somerset Police Authority comprising a minimum of two Members of each.*

(Duration of Meeting: 2.00pm to 3.50pm)