

**HUMBERSIDE POLICE AUTHORITY
SPECIAL MEETING
26 July 2005**

Chair:	Councillor Stroud	Time:	10.15 am
Quorum:	7 Members	Venue:	Pacific Exchange Kingston upon Hull

AGENDA

1. Declarations of Interest/Offer of Gifts or Hospitality – To remind members of the need to record any personal interest in items on the agenda and disclose any relevant receipt or offering of gifts or hospitality. If the Member with a personal interest also has a prejudicial interest, he/she must withdraw from the room during that item of business.
2. Apologies
3. Annual Accounts (joint report of the Chief Constable and Treasurer enclosed).
4. Performance Management Cycle (report of the Chief Executive enclosed).
5. National Black Police Association Annual Conference (report of the Chief Constable enclosed).
6. Call Handling – Request for Update (verbal request by Members).
7. Special Constabulary Allowance Scheme (report of the Chief Constable enclosed).

URGENT ITEMS – Any other items which the Chair decides are urgent by reason of special circumstances which must be specified.

EXCLUSION OF PRESS AND PUBLIC – The public (including the press) are likely to be excluded from the meeting during consideration of the following item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

8. Media Liaison, Public Relations Advice and Support for the Police Authority (report of the Chief Executive enclosed).

9. Human Resources Advice and Consultancy and Media Liaison/Public Relations Advice and Support Consultancy for the Police Authority (report of the Chief Executive enclosed).
10. Geographical Policing Programme - Scunthorpe North LPT Base (report of the Chief Constable enclosed).