

## HUMBERSIDE POLICE AUTHORITY

### STANDARDS COMMITTEE

17 January 2006

<b>Chair:</b>	Mr A Smith JP	<b>Time:</b>	9.30 am
<b>Quorum:</b>	3 members (comprising 2 Independent Lay Members and 1 Police Authority Member)	<b>Venue:</b>	Pacific Exchange Kingston upon Hull

### AGENDA

1. Declarations of Interest / Offers 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. Minutes – To approve the minutes of the meeting held on 5 July as a correct record and to authorise the Chair to sign (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed)
6. The Standards Board for England Bulletins – Issues 25 - 26 (report of the Chief Executive and Monitoring Officer enclosed).
7. Standards Committee News 04 (copy enclosed).
8. Fourth Annual Assembly of Standards Committees – Birmingham, 5/6 September 2005 – Report back from the Chair (details enclosed).
9. Police Force Structures (report of the Chief Executive and Monitoring Officer enclosed).
10. Regional Independent Members' Forum – 5 December 2005 (minutes enclosed).

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