

**HUMBERSIDE POLICE AUTHORITY  
AUDIT AND STRATEGY COMMITTEE**

**13 March 2007**

<b>Chair:</b>	Mr Stuart, JP	<b>Time:</b>	10.15 am
<b>Quorum:</b>	4 Members	<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 receive the minutes of the meeting held on 12 December 2006 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

**GOVERNANCE**

6. Force Audit Board – Audit and Inspection Reports and Risk Management Issues (joint report of the Chief Constable and Chief Executive).
7. Prudential Indicators 2006/07 and 2007/08 (report of the Director of Performance and Resources).

**COMPLAINTS**

8. Review of PSB “Complaints against the police and letters of appreciation” report (report of the Chief Executive enclosed).
9. Complaints against the police and letters of appreciation (report of the Chief Constable enclosed).
10. Conduct Complaints - Member Dip Sampling of Completed Case Files (report of the Chief Executive enclosed).
11. Direction and Control Complaints – Member Dip Sampling of Completed Case Files (report of the Chief Executive enclosed).

12. Police Complaints: Statistics for England and Wales 2005/06 (report of the Chief Executive enclosed).
13. Public Perceptions of the Police Complaints System (report of the Chief Executive enclosed).

#### **AUDIT**

14. Audit Commission Update (report of the Director of Performance and Resources enclosed).
15. Audit Commission Reports – Partnership Working, Drugs Misuse – Hull and East Riding LSPs (report of the Director of Performance and Resources enclosed).
16. Humberside Police Authority and the Humberside Police Internal Audit Reports (report of the Director of Performance and Resources enclosed).
17. Humberside Independent Custody Visiting Scheme Monitoring Report (report of the Chief Executive enclosed).

#### **FINANCE**

18. 2006/07 Revenue and Capital Monitoring (report of the Chief Constable enclosed).
19. Contingency Provision and Virements 2006/07 (report of the Chief Constable enclosed).
20. Annual Accounts 2006/07 (report of the Director of Performance and Resources enclosed).
21. HANWaG Quarterly Monitoring Report (report of the Chief Executive enclosed).
22. Standing Orders – Quotations and Tenders (report of the Chief Constable).
23. Select List (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 items on the grounds that they may involve the likely disclosure of exempt information

as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

24. Estates Strategy (report of the Chief Constable enclosed).
25. Move to Geographical Policing (report of the Chief Constable enclosed).
26. Move to Geographical Policing – Grimsby South Update Report (report of the Chief Constable enclosed).
27. Civil Claims Against the Force (report of the Chief Constable enclosed).