

**HUMBERSIDE POLICE AUTHORITY  
PERSONNEL COMMITTEE**

**11 JULY 2006**

<b>Chair:</b>	Mr Smith, 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 11 April 2006 (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed).
6. Presentation – HR Merger Issues.
7. People Strategy 2005/06 – Performance Outturn Report (report of the Chief Constable enclosed).
8. Improving Performance Through People – Strategic Summary (report of the Chief Constable enclosed).
9. Grievance Analysis (report of the Chief Constable enclosed).
10. Grievances: Member Dip Sampling of Completed Case Files (report of the Chief Executive enclosed).
11. Grievance Resolution Procedure - Update (report of the Chief Constable enclosed).
12. Protocol for the Provision of Information on Employment Tribunal Cases (report of the Chief Executive enclosed).
13. Travel Policies (Essential User Car Expenses) (report of the Chief Constable enclosed).

14. Extension of the Disability Discrimination Act to Police Officers (report of the Chief Constable enclosed).
15. Alternative Learning Strategy (report of the Chief Constable enclosed).
16. Health and Safety Action Plan Achievements (report of the Chief Constable enclosed).
17. Personnel Committee – Health and Safety Issues (report of the Chief Executive, previously submitted to the Police Authority, enclosed).
18. Force Training and Supervision Board – 22 June 2006 (report of the Chair enclosed).

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