

HUMBERSIDE POLICE AUTHORITY
20 March 2007

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. Minutes – To approve the minutes of the meeting held on 19 December 2006 and the special meeting held on 13 February 2007 and authorise the Chair to sign (copies enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed).
6. Minutes – For the appropriate Committee Members to approve the minutes of the:-
 - a) Consultation and Partnership Committee 5 December 2006
 - b) Audit and Strategy Committee 12 December 2006
 - c) Personnel Committee 9 January 2007
 - d) Performance Scrutiny 30 January 2007(Minute 53 – Operation Pegasus report attached)
7. Minutes of the meetings of the Yorkshire and Humberside Joint Police Authorities Committee held on 14 December 2006 (enclosed).

PRESENTATION

8. Presentation – Review of the Last 12 Months and Strategic Change Programme.
9. Targets and Priorities (report of the Chief Executive enclosed).
10. Local Policing Plan 2007-2008 (joint report of the Chief Executive and Chief Constable enclosed).

11. Prudential Indicators 2006/07 and 2007/08 (report of the Director of Performance and Resources enclosed).
12. Humberside Police Performance Improvement Report Arising Out of the HMIC Inspection Report – December 2006 (report of the Chief Constable enclosed).
13. HMIC Management Report (report of the Chief Executive enclosed).
14. Special Constabulary 2006-2007 (report of the Chief Constable enclosed).
15. Police Community Support Officers 2006-2007 (report of the Chief Constable enclosed).
16. Improving Call and Incident Handling (report of the Chief Constable enclosed).
17. Humberside Police Authority - Independent Member Appointments and Lay Justice Member Extension of Appointments (report of the Chief Executive 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

18. Oversight of Counter Terrorism (joint report of the Chief Constables and Chief Executives of the Yorkshire and Humberside Joint Police Authorities Committee enclosed).
19. Decision Records – Chief Constable 1200-1202 and Chief Executive 108 (copies enclosed).
20. Proposed Sale of Land at YPI Sports Ground, Chanterlands Avenue, Hull (report of the Chief Executive enclosed).
21. Hull Operation (verbal update)