

**HUMBERSIDE POLICE AUTHORITY
ANNUAL GENERAL MEETING
20 JUNE 2006**

Chair:	To be appointed	Time:	10.15 am
Quorum:	7 Members	Venue:	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. Appointment of Chair.
4. Appointment of Vice Chair.
5. Minutes - To approve the minutes of the meeting held on 16 May 2006 and authorise the Chair to sign (copy enclosed)
6. Update on the Minutes
7. Action Schedule (copy enclosed)
8. Minutes - For the appropriate Committee Members to approve the minutes of the:-
 - (a) Performance Scrutiny Committee on 2 May 2006 (enclosed)
 - (b) Audit and Strategy Committee on 23 May 2006 (enclosed)
9. Membership of Humberside Police Authority 2006/2007 (report of the Chief Executive enclosed)
10. Annual Accounts (joint report of the Director of Performance and Resources and the Chief Constable to follow)
11. Appointment of Members to Committees, Working Groups and other internal bodies (report of the Chief Executive enclosed)

12. Appointment of Chairs and Vice Chairs to Committees (report of the Chief Executive enclosed)
13. Representation on Police Authority Crime and Drug Teams and Neighbourhood PANels (report of the Chief Executive enclosed)
14. Representation on External Organisations 2006/2007 (report of the Chief Executive enclosed)
15. Crime and Disorder Reduction Partnerships (report of the Chief Executive enclosed)
16. Proposed Schedule of Meetings and Information Sessions 2006/2007 (report of the Chief Executive enclosed)
17. Impact of Force Amalgamation and Police Justice Bill 2000 on the Best Value Programme (joint report of the Chief Executive and Chief Constable enclosed)
18. Health and Safety – Changes to Personnel Committee (report of the Chief Executive)
19. Neighbourhood Policing Fund – The Chancellor’s Announcement (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 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

20. Procurement of Microsoft software (report of the Chief Constable enclosed).

NOTE: A file containing Decision Records will be available for Members’ inspection at the meeting.