

HUMBERSIDE POLICE AUTHORITY
24 April 2007

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| Chair: | Councillor Stroud | 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. Minutes – To approve the minutes of the meeting held on 20 March 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 6 March 2007
 - b) Audit and Strategy Committee 13 March 2007
7. Minutes of the meetings of the Yorkshire and Humberside Joint Police Authorities Committee held on 15 February 2007 (enclosed).

PRESENTATIONS

8. Presentation – Information Factory.
9. HMIC Performance Improvement Inspection – Strategic Direction – Personnel and Learning and Development (Joint report of the Chief Constable and Chief Executive enclosed).
10. HMIC Performance Improvement Inspection Action Schedule (report of the Chief Constable enclosed).
11. Proactive Capability within Professional Standards Branch (report of the Chief Constable enclosed).
12. Workforce Modernisation (report of the Chief Constable enclosed).

13. Committee Structure (report of the Chief Executive enclosed).
... TO FOLLOW ...
14. Neighbourhood Policing (report of the Chief Constable enclosed).
15. Anti Social Behaviour – New Responsibilities for Police Authorities (report of the Chief Executive enclosed in accordance with minute 45 of the Consultation and Partnership Committee).
16. Gender Equality Scheme (report of the Chief Executive enclosed).
17. Police Reform and Protective Services (report of the regional Chief Constables enclosed).
18. Secondment (report of the Chief Constable enclosed).
19. Overseas Deployments (report of the Chief Constable enclosed).
20. Decision Records – Chief Constable 1203 (copies 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.

21. Catering Contract (report of the Chief Constable enclosed).
22. Governance of Counter Terrorism – Local Oversight (report from Joint Committee enclosed).
23. Interim Report Serious and Organised Crime – Implications for Humberside (report from Joint Committee enclosed).