

**HUMBERSIDE POLICE AUTHORITY
PERFORMANCE COMMITTEE**

31 JULY 2007

Chair:	Mr Southern	Time:	10.15 am
Quorum:	4 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 receive the minutes of the meeting of the Performance Scrutiny Committee held on 1 May 2007 (copy enclosed).
4. Update on Minutes.
5. Action Schedule (copy enclosed).

Corporate Planning and Business Change

6. Force Corporate Planning (report of the Chief Constable enclosed).
7. Business Change Programme (report of the Chief Constable enclosed).

Performance

8. Performance against the Policing Plan (report of the Chief Constable enclosed).
9. Presentation – Crime Comparisons 2006/2007.
10. Force Performance Meetings (report of the Chief Executive enclosed).
11. Current Arrangements for Custody (report of the Chief Constable enclosed).
12. National Update (report of the Chief Executive enclosed).
13. Development of the National Policing Improvement Agency (NPIA) (report of the Chief Executive enclosed).

Efficiency

14. Efficiency Plans 2006/2007 and 2007/2008 (report of the Chief Constable enclosed).

Data Quality

15. Police Data Quality (report of the Chief Executive enclosed).
16. National Standard for Incident Recording (NSIR) Update Report (joint report of the Chief Executive and the Chief Constable enclosed).

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

PROPOSALS FOR PERFORMANCE THEMATIC PANEL

The first thematic panel will be held on 10 September 2007.

Items for discussion are requested from Members of the Committee.

Suggested items to date are (i) Three-Year Strategy, and (iii) Crime/Incident Auditing function.