

**HUMBERSIDE POLICE AUTHORITY
SPECIAL MEETING**

12 February 2008

Chair:	Ms Branton MBE	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.
2. Apologies.
3. Priorities, Targets and Local Indicators (report of the Chief Executive to follow).
4. Medium Term Financial Strategy 2008/09-2012/13 (joint report of the Chief Constable and the Director of Performance and Resources to follow).
5. Revenue Budget and Precept 2008/09 (joint report of the Chief Constable and the Director of Performance and Resources to follow).
6. Business & Workforce Modernisation: A Division (report of the Chief Constable to follow).

EXCLUSION OF PRESS AND PUBLIC – The public (including the press) are likely to be excluded from the meeting during consideration of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

7. Request for the Extension of a Secondment (report of the Chief Constable enclosed).
8. Recruitment for Chief Executive to the Police Authority (joint report of the Independent Human Resources Adviser and the Chief Executive enclosed).