

12. HMIC Inspection Activity (report of the Chief Constable enclosed).
13. Respect and Dignity at Work Procedure Progress Report (report of the Chief Constable enclosed).
14. Scheme of Delegation, Financial Regulations and Contract Standing Orders (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 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.

15. Provision of Catering Service (report of the Chief Constable enclosed).
16. Estates Strategy (report of the Chief Constable enclosed).
17. Grimsby South Scheme (report of the Chief Constable enclosed).
18. Development and Implementation of CIS4 (report of the Chief Constable enclosed).
19. Decision Records – 1213 - 1216 (enclosed).
20. HANWaG Service Level Agreement (report of the Chief Executive enclosed).