

**HUMBERSIDE POLICE AUTHORITY
SPECIAL MEETING**

29 June 2007

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. 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. Annual Accounts 2006/07 (joint report of the Director of Performance and Resources and Chief Constable to follow).
4. 2006/07 Revenue Budget Outturn Carry Forward and Capital Slippage (report of the Chief Constable to follow).
5. Financial Resources 2007/08 (report of the Chief Constable to follow).
6. Mobile Data/Information Factory Business Case (report of the Chief Constable to follow).
7. The Review of Policing in England and Wales (report of the Chief Executive enclosed).