

**HUMBERSIDE POLICE AUTHORITY
PROTECTIVE SERVICES COMMITTEE**

10 JULY 2007

Chair:	Ms Branton MBE	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. Terms of Reference (report of the Chief Executive enclosed).
4. Joint Police Authorities Committee for Yorkshire and Humberside (JPAC) (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 item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

5. National Structure for Oversight of Protective Services (report of the Chief Executive enclosed).
6. Regional/Local Structure for Oversight of Protective Services (report of the Chief Constable enclosed).