

ITEMS FOR DECISION/DISCUSSION

8. Business and Workforce Modernisation (report of the Chief Constable enclosed)
9. Citizen Focus Policing (report of the Chief Constable enclosed).
10. Humberside Police Authority Corporate Plan (report referred from the Human Resources Committee of 15 July 2008 enclosed).
11. Independent Member Appointments (report of the Director of Performance and Resources 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 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

12. Financial Support for Officers (report of the Director of Performance and Resources enclosed).
13. Chief Constable Decision Records 1228 and 1229 (enclosed).
14. Overseas Visit (report of the Chief Constable enclosed).