

HUMBERSIDE POLICE AUTHORITY

ANNUAL GENERAL MEETING

17 June 2008

PRESENT:-

Elected Members:- Councillors Black, Brookes, De Freitas, Hull, Jawaid MBE, Matthews, Parsons, Rudd and Uzzell.

Magistrate Members: - Mr C Palmerley JP and Mr A Smith JP.

Independent Members:- Ms A Branton MBE, Mr G Doherty, Mrs H Groves, Mr J Shipley and Mr G Southern.

Officers: - Mr J Bates, Director of Performance and Resources, Mr N Kingston, Assistant Chief Executive, Mr T Hollis, Chief Constable, Mr D Griffin, Deputy Chief Constable, Mr P Goatley, Assistant Chief Officer (Support), Mr A Leaver, Assistant Chief Constable (O), Mr S Donald, Acting Assistant Chief Constable (OS), Mr I Watson, Assistant Chief Officer (Human Resources), Mr P Wainwright, Performance and Resources Manager and Ms S Blair, Better Times Ltd.

The Authority met at Pacific Exchange, Kingston upon Hull.

- 1** **DECLARATIONS OF INTEREST/OFFERS OF GIFTS OR HOSPITALITY** – The Director of Performance and Resources reminded Members of the need to record any personal or prejudicial interest in items on the agenda and to disclose any relevant receipt or offering of gifts or hospitality.

No interests were declared or disclosures made.

- 2** **APOLOGIES** – No apologies for absence were submitted.

- 3** **APPOINTMENT OF CHAIR** – It was moved and seconded, that Ms Branton MBE be elected as Chair.

Resolved – That Ms Branton MBE be appointed Chair of the Humberside Police Authority for the ensuing year.

Ms Branton MBE thanked Members for their support and took the Chair.

- 4 **APPOINTMENT OF VICE CHAIR** – The following Members were moved and seconded for election as Vice Chair – Councillor Rudd, Mr Smith and Councillor De Freitas. In accordance with the Authority’s Standing Orders, secret ballots were conducted and it was:-

Resolved – That Councillor Rudd be appointed Vice Chair of the Humberside Police Authority for the ensuing year.

Councillor Rudd thanked Members for the appointment and the Chair expressed her appreciation for the work of Mr Smith during his time as Vice Chair.

CHIEF EXECUTIVE – The Chair introduced and welcomed Mr Kevin Sharp to his first meeting of the Authority. The Chief Constable had agreed to his early release to work at the Authority from 23 June, on secondment from the Force as Chief Executive Designate. He would take up his substantive position on 9 October 2008.

- 5 **MINUTES** – **Resolved** – That the minutes of the meeting of the Authority held on 18 March 2008, having been printed and circulated amongst Members, be taken as read and correctly recorded and be signed by the Chair.

- 6 **UPDATE ON THE MINUTES** – The Director of Performance and Resources referred to minute 82 regarding police pay and advised that the Judicial Review had found in favour of the Home Secretary.

He referred also to minute 85 regarding the Yorkshire and Humberside Joint Police Authorities Committee and advised that an all-Member event would be held on 31 July, details of venue, transport etc would follow.

Commenting on minute 92 in relation to the Review of Policing, he advised that a delay in the publication of the Green Paper meant that a meeting scheduled for 2 July to discuss this was now likely to be cancelled.

Regarding minute 93 he advised that a Special meeting of the Police Authority would be held at 3.30pm on Monday 30 June in order to approve the annual accounts

Resolved – That the updates be noted.

- 7 **(1) ACTION SCHEDULE** – Members received a rolling schedule of actions arising from previous meetings of the Authority which provided an update on outstanding actions.

The Director of Performance and Resources referred to minute 109 regarding sponsorship and advised that the Chair of the Finance Committee had attended an

APA Policy Group on 11 June and received interim guidance on income generation. Regarding minute 46 he advised that work continued with APACE on the issue of financial assistance for officers. Referring to minute 91 he advised that bids had been received from the Divisions for allocations from the Partnership Reserve and additional information was currently being sought. He also referred to minute 98 regarding the 4 outstanding requests for financial assistance from officers and advised that meetings had been held regarding 2 of the cases and a report would be submitted to the next meeting of the Police Authority on the matter.

Resolved – That the action schedule be noted.

- 8** **MINUTES** – The Assistant Chief Executive referred to the minutes of the Standards Committee held on 15 April and advised that in the list of those present “Councillor Uzzell” should be deleted and replaced with “Mrs Groves”. The Director of Performance and Resources referred to minute 28 of those minutes and advised that the APA were preparing a paper on Members Allowances. A draft had been seen and a report would be submitted to Members once the final version was received.

The Chair referred to the minutes of the Selection Panel for the Appointment of Independent Members and reported that the term of office of Mrs Maureen Foers, who was the Home Office representative, was due to end on 7 August and suggested that a letter of thanks be sent to her on behalf of the Police Authority. The Director of Performance and Resources referred to minute 6 of those minutes and advised that the Authority would commence a publicity campaign on 23 June for the appointment of 3 Independent Members from 1 October. A jointly funded regional advert had already appeared in the Yorkshire Post.

In relation to the minutes of the Yorkshire and Humberside Joint Police Authorities Committee, the Director of Performance and Resources advised that a formal invite to join the Local Government of Yorkshire and Humber had been received.

Resolved - (a) That the minutes of the meetings of the Communities and Partnerships Committee held on 4 March, the Finance Committee held on 11 March, the Protective Services Committee held on 1 April, the Human Resources Committee held on 8 April, the Standards Committee held on 15 April 2007, the Performance Committee held on 29 April and the Selection Panel for the Appointment of Independent Members held on 14 May, having been printed and circulated amongst Members, be received; (b) that the minutes of the meeting of the Yorkshire and Humberside Joint Police Authorities Committee held on 20 March 2008 be noted, and (c) that a letter of thanks be sent to Mrs Foers.

- 9** **(2) MEMBERSHIP OF HUMBERSIDE POLICE AUTHORITY 2008/2009** - The Director of Performance and Resources submitted a report providing information on the membership of the Authority and requesting that Members be nominated to answer questions raised at the Unitary Authority meetings in relation to the

discharge of the functions of the Police Authority.

Resolved – (a) That the current membership of the Authority be noted, and (b) that the following elected representatives be authorised to answer questions raised by Members of their Council in relation to the work of the Police Authority :-

East Riding of Yorkshire	Councillor Rudd
Kingston upon Hull	Councillor Black
North East Lincolnshire Council	Councillor De Freitas
North Lincolnshire Council	Councillor Jawaid MBE

- 10 **(3) APPOINTMENT OF MEMBERS TO COMMITTEES** – The Director of Performance and Resources submitted a report requesting the Authority to (i) determine the membership of its Committees and Thematic Panels and (ii) to make appointments of Chairs and Vice Chairs to Committees and Thematic Panels for the period up to the annual meeting 2009.

Due to the nomination of more than one candidate for the positions of Chair of the Performance Committee and Vice Chair of the Protective Services Committee, secret ballots were conducted for those appointments.

Resolved – (a) That appointments be made as follows for the ensuing year:-

Membership 2008/2009

Communities and Partnerships Committee	1. Mr Doherty 2. Councillor Hull 3. Councillor Jawaid MBE 4. Mr Palmerley JP 5. Councillor Parsons 6. Mr Shipley 7. Councillor Uzzell
Committee of 7 Members. Quorum of 4.	
Partnerships Thematic Panel – informal meeting of the Members of the Partnerships Committee. Meetings of the Thematic Panel do not require a quorum.	<i>Chair</i> Mr Palmerley JP <i>Vice Chair</i> Mr Doherty
Human Resources Committee	1. Councillor Black 2. Ms Branton MBE 3. Councillor Brookes 4. Mrs Groves 5. Councillor Matthews 6. Mr Smith JP 7. Vacancy
Committee of 7 Members. Quorum of 4.	
Human Resources Thematic Panel – informal meeting of the Members of the Human Resources Committee. Meetings of the Thematic Panel do not	<i>Chair</i> Mr Smith JP

require a quorum.

Performance Committee

Committee of 7 Members.
Quorum of 4.

Performance Thematic Panel –
informal meeting of the Members of the
Performance Committee. Meetings of
the Thematic Panel do not require a
quorum.

Finance Committee

Committee of 7 Members.
Quorum of 4.

Protective Services Committee

Chairs Strategy Group

Appeals Sub Committee

Vice Chair Councillor Black

1. Councillor De Freitas
2. Mr Doherty
3. Mrs Groves
4. Councillor Rudd
5. Mr Shipley
6. Mr Southern
7. Councillor Uzzell

Chair Mr Southern

Vice Chair Councillor Uzzell

1. Councillor Black
2. Ms Branton MBE
3. Councillor Matthews
4. Councillor Parsons
5. Councillor Rudd
6. Mr Shipley
7. Mr Southern

Chair

Councillor Parsons

Vice Chair

Mr Shipley

1. Ms Branton MBE
2. Councillor Brookes
3. Councillor De Freitas
4. Councillor Hull
5. Councillor Jawaid MBE
6. Mr Palmerley JP
7. Mr Smith JP
8. Councillor Uzzell

Chair

Ms Branton MBE

Vice Chair

Mr Smith JP

Chair and Vice Chair of the Police
Authority.

Chairs of the 5 Committees.

Chair – Chair of the Police Authority

Vice Chair – Vice Chair of the Police
Authority

3 Members of the Human Resources
Committee on a rota basis.

Police Appeals Tribunal

Members of the Authority on a rota basis.

(b) that as the appointment of a Chief Officer has started, the appointment of Ms Branton MBE, Councillor De Freitas, Mrs Groves, Councillor Jawaid MBE, Mr Palmerley JP, Councillor Rudd and Mr Smith JP to the Chief Officers Appointments Panel be confirmed; (c) that the appointment of Ms Branton MBE, Mr Doherty and Councillor Matthews onto the Selection Panel for the Appointment of Independent Members, until 18 March 2013, or until they leave the Authority, whichever is the sooner, together with the Home Office Appointee, Mrs Foers (until 7 August 2008), and the Independent Assessor, Mr Taylor, be noted, and (d) that as the process for the appointment of Independent Members has already commenced the appointment of Councillor Black, Ms Branton MBE, Councillor Parsons, Councillor Rudd and Councillor Uzzell to the Independent Members Appointments Panel be confirmed with the Chair being appointed at each meeting.

11

(4) APPOINTMENT OF MEMBERS TO FORCE PROJECT BOARDS, WORKING GROUPS AND EXTERNAL ORGANISATIONS – The Director of Performance and Resources submitted a report requesting the Authority to make appointments of Members to Force Project Boards, Working Groups and to External Organisations.

Resolved – (a) That appointments be made as follows for the ensuing year:-

Membership 2008/2009	
Force Independent Advisory Group	1. Mr Doherty 2. Councillor Hull (Substitute)
Business and Workforce Modernisation Board	1. Mr Southern 2. Mr Smith 3. Director of Performance and Resources
Workforce Development Oversight Board	1. Mr Smith
Force Diversity Group	1. Mr Doherty
Equality and Fairness Scrutiny	1. Performance and Resources Manager 2. Consultation and Partnership Officer
Equality and Representation Steering Group	1. Mr Doherty
Force Audit Board	1. Mr Southern 2. Director of Performance and Resources
Force Custody Board	1. Ms Branton MBE 2. Consultation and Partnership Officer

Incident Handling Improvement Team	1. Mr Palmerley JP 2. Assistant Chief Executive
Professional Standards Board	1. Councillor Parsons 2. Assistant Chief Executive
Citizen Focus Project Board	1. Ms Branton MBE 2. Mr Palmerley JP 3. Consultation and Partnership Manager
Neighbourhood Policing Project Board	1. Councillor Hull 2. Mr Palmerley JP 3. Consultation and Partnership Manager
Estates Board	1. Ms Branton MBE 2. Director of Performance and Resources
Deputy Chief Constable's Performance Challenge Meetings	Chair and Vice Chair of Performance Committee and Chief Executive
Divisional Performance Challenge Meetings	
A Division	1. Councillor De Freitas 2. Ms Branton MBE (Substitute)
B Division	1. Councillor Jawaid MBE 2. Mrs Groves (Substitute)
C Division	1. Councillor Rudd 2. Councillor Matthews (Substitute)
D Division	1. Councillor Hull 2. Councillor Uzzell (Substitute)
Pegasus Team	1. Mr Southern 2. Performance and Resources Manager
Lead Member for Independent Custody Visiting	1. Councillor Hull
Lead Member for Data Quality	1. Mr Shipley
Lead Member for the Animal Welfare Scheme	1. Councillor Hull

Mobile Data Project Board	1. Mr Shipley 2. Mr Southern 3. Performance and Resources Officer
Leadership Project Board	1. Mr Smith JP 2. Performance and Resources Manager
Efficiency Plan Steering Group	1. Director of Performance and Resources
Impact/MOPI Project Board	1. Councillor Matthews 2. Mr Shipley 3. Performance and Resources Officer
CIS4 Steering Group	1. Mr Shipley
Lead Member for Every Child Matters	1. Mrs Groves
Data Quality Gold Group	1. Mr Shipley
Yorkshire Crimestoppers	1. Mr Palmerley JP
Yorkshire and Humberside Joint Police Authorities Committee	1. Ms Branton MBE 2. Councillor Rudd 3. Mr Palmerley JP 4. Mr Smith JP (alternate)
Local Government Yorkshire and Humber	1. Councillor Parsons
Local Strategic Partnerships - Hull	Ms Branton MBE
North Lincolnshire	Mrs Groves
East Riding of Yorkshire	Councillor Rudd
North East Lincolnshire	Councillor De Freitas
CDRP Boards – Hull	Director of Performance and Resources
North Lincolnshire	Assistant Chief Executive
East Riding of Yorkshire	Consultation and Partnership Manager
North East Lincolnshire	Performance and Resources Manager

and (b) that authority to approve representatives to new groups established during the forthcoming year be delegated to the Chief Executive in consultation with the Chair and Vice Chair of the Authority.

12

(5) REPRESENTATION ON POLICE AUTHORITY CRIME AND DRUG TEAMS AND POLICE AUTHORITY NEIGHBOURHOOD PANELS 2008/2009 – The Director of Performance and Resources submitted a report asking the Authority to appoint a Member and a substitute Member to each of its Crime and Drug Teams, Neighbourhood PANELs.

The Chair advised that membership of the PACDTs and PANELs was not limited to those Members that lived in those areas and advised Members to contact the Secretariat if they wished to attend any of the meetings.

Resolved – That the following appointments be made for the period up to the 2009 annual meeting:-

PACDTs/PANel	Police Authority Member	Substitute
A Division - PACDT		
Cleethorpes North	Councillor Brookes	Ms Branton MBE
Cleethorpes South	Councillor Brookes	Ms Branton MBE
Grimsby North	Councillor De Freitas	Councillor Brookes
Grimsby South	Councillor De Freitas	Councillor Brookes
Immingham	Councillor Brookes	Councillor De Freitas
B Division - PANel		
Barton and District	Ms Branton MBE	Mrs Groves
Brigg and District	Ms Branton MBE	Mrs Groves
Isle of Axholme	Mrs Groves	Councillor Jawaid MBE
Scunthorpe North	Councillor Jawaid MBE	Ms Wise
Scunthorpe South	Councillor Jawaid MBE	Ms Wise
C Division - PANel		
Beverley	Mr Wainwright	Ms Wise
Bridlington	Councillor Matthews	Mr Mabbett
Cottingham	Councillor Rudd	Ms Branton MBE
Driffield	Councillor Parsons	Ms Branton MBE
Goole	Councillor Rudd	Mr Palmerley JP
Haltemprice	Ms Wise	Ms Branton MBE
Hedon	Councillor Parsons	Ms Branton MBE
Hessle	Councillor Rudd	Ms Branton MBE
Howden	Mr Palmerley JP	Mr Mabbett
Mid/Southwest Holderness	Ms Wise	Councillor Parsons
North Holderness	Councillor Matthews	Councillor Parsons
Snaith area	Mr Palmerley JP	Ms Wise
Southeast Holderness	Councillor Parsons	Councillor Matthews
Hunsley and Dale area	Mr Mabbett	Ms Wise
Pocklington and Wolds area		

Willerby and area

Councillor Rudd
Ms Wise

Councillor Matthews
Mr Mabbett

13

(6) STANDARDS COMMITTEE MEMBERSHIP AND LOCAL ASSESSMENT OF COMPLAINTS

The Monitoring Officer submitted a report outlining changes to the arrangements for handling complaints against Members of the Police Authority and ensuring that membership of the Authority's Standards Committee enabled the Authority to deal with the revised local assessment arrangements.

The Chair advised that Mr Stanley Hooper had indicated that he wished to retire from the Standards Committee on 30 June 2008 and suggested that a letter thanking him for his service be sent on behalf of the Authority.

Resolved – (a) That the Terms of Reference for the Standards Committee set out at Annex A to the report be approved; (b) that the new Terms of Reference for both the Assessment and Review Sub Committees set out at Annex C to the report be approved; (c) that the Standards Committee be increased to 7 Members, comprising 4 Lay Independent Members and 3 Authority Members; (d) that Mrs Groves, Councillor Rudd, and Mr Shipley be appointed to the Standards Committee; (e) that the recruitment of 2 additional Independent Members to Humberside Police Authority's Standards Committee be delegated to the Standards Committee in consultation with the Monitoring Officer and that these appointments are chosen from those Independent Members of other regional Police Authority Standards Committees who have expressed an interest; (f) that the Standards Committee be requested to develop criteria and guidance on the matters set out at paragraph 17 of the report; (g) that the Standards Committee consider publicity matters regarding the Code of Conduct and details of the complaints procedure, and (h) that a letter of thanks be sent to Mr Hooper.

14

(7) APA NEW STRUCTURE - The Director of Performance and Resources submitted a report detailing the recent changes to the APA structure following a comprehensive review of its activities which meant that there was an increase in activity at a regional level. This would require regional representation to be appointed to the new APA structure necessitating changes to the JPAC terms of reference to enable it to make the appointments. Humberside would be taking the lead for the region on the National Citizen Focus and Partnerships Network. The Authority would have to participate in the other 3 Networks covering People, Corporate/Forward/Business Planning and Strategic Policing.

Resolved – (a) That the Yorkshire and Humberside Joint Police Authorities Committee Terms of Reference be amended to allow JPAC to confirm the appointment of the regional representative and a substitute to the APA Board; (b) that the JPAC all Member event to be held in July be used to canvass views as to the preferred Member to appoint as the Regional Representative to the APA Board; (c) that Ms Branton MBE be nominated as the regional lead for the Citizen Focus and Partnerships Policy Network; (d) that the Secretariat provide appropriate support for the lead Member and take responsibility for setting up and

co-ordinating the work of the regional Citizen Focus and Partnerships Network; (e) that Mr Doherty and Mr Palmerley JP be nominated to also participate in this regional network; (f) that Mrs Groves, Councillor Matthews and Mr Smith JP be nominated to the regional People Network and Mrs Groves, Councillor Parsons and Mr Southern be nominated to the regional Corporate/Forward/Business Planning Policy Network; (g) that appropriate arrangements are made for feedback from all of the policy networks into the Authority's own reporting structures; (h) that Ms Branton MBE, Mr Palmerley and Councillor Rudd nominated for the Strategic Policing Policy Network, and (i) that the arrangements be reviewed in conjunction with the other JPAC Authorities in 12 months.

- 15 **(8) TERMS OF REFERENCE, JOB PROFILES AND REVISED REPORT TEMPLATE** – The Director of Performance and Resources submitted a report that sought Member approval to some minor changes to the Terms of Reference of the Standing Committees; additions to Member job profiles, and the adoption of a revised report template to be used by authors for all reports to be submitted to the Police Authority or any of its Committees.

Members referred to the suggested addition to the role profiles of Committee Chairs, as shown at paragraph 7 of the report, and suggested that this be amended to read “To ensure an effective risk management strategy is in place to identify, analyse, control and monitor all high level strategic risks.”

Members discussed the proposed revised report template and indicated that they hoped that it would help to make reports more succinct whilst not causing problems for authors. The Director of Performance and Resources advised that it was hoped that the new format would help to identify issues but that if it did cause problems it would be reconsidered.

Resolved – (a) That the minor changes to the Terms of Reference of the Communities and Partnerships and Human Resources Committees and the addition to all Committees (paragraphs 4, 5 and 6) be approved; (b) that the small additions to the Member job profiles (paragraph 7), subject to the addition to the role profiles of Committee Chairs being amended to read “To ensure an effective risk management strategy is in place to identify, analyse, control and monitor all high level strategic risks.” be approved, and (c) that the new Committee report template for open and exempt reports and the splitting of the agenda into 3 parts be approved.

- 16 **(9) POLICE AND JUSTICE ACT 2006 – NEW FUNCTIONS ORDER** – The Director of Performance and Resources submitted a report that outlined the additional functions for Police Authorities confirmed by Statutory Instrument 2008 Number 82 which came into effect on 14 March 2008.

Resolved – That the report and the new functions which bring additional responsibilities to Members in the way policing will be delivered in the future be

noted.

- 17 **(10) MEMBER LEARNING AND DEVELOPMENT PROGRAMME** – The Director of Performance and Resources submitted a report that detailed the training planned for Members during 2008/09.

Members commented on the number of meetings that Members were required to attend and for the need for training to be tailored and effective. The Assistant Chief Executive advised that wherever possible Thematic Panels would be used as training sessions.

A Member referred to the list of relevant legislation mentioned in K1 and suggested that copies of these documents be made available either in the Member Handbook or on the intranet.

The Director of Performance and Resources commented on the work carried out by Neil Kingston and Laura Hodgson during their involvement in the national review of the Member induction package.

Resolved – That the Humberside Police Authority Induction Training, as attached at Annex 1 to the report, be approved together with the emerging learning and development programme outlined at paragraph 11 of the report.

- 18 **(11) PROPOSED SCHEDULE OF MEETINGS 2008/2009** – The Director of Performance and Resources submitted a report requesting the Authority to approve a schedule of Police Authority meetings for the 2008/2009 municipal year.

Resolved – That the schedule of meetings and information sessions for 2008/2009 be agreed as follows:-

<u>COMMITTEE</u>	<u>TIME</u>
<u>Police Authority</u>	
Tuesday 23 September 2008	10.15 am
Tuesday 9 December 2008	10.15 am
Tuesday 17 February 2009 (Special)	10.15 am
Tuesday 24 March 2009	10.15 am
Tuesday 23 June 2009 (AGM)	10.15 am
<u>Chair's Strategy Group</u>	
Monday 7 July 2008	2 pm
Monday 8 September 2008	2 pm
Monday 3 November 2008	2 pm
Monday 12 January 2009	2 pm
Monday 2 March 2009	2 pm

Monday 11 May 2009 2 pm

Communities and Partnerships Committee

Tuesday 2 September 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 2 December 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 3 March 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 2 June 2009	10.15 am (Chair's Briefing 9.30am)

Communities and Partnerships Thematic Panel

Monday 14 July 2008	10.15 am
Monday 13 October 2008	10.15 am
Monday 19 January 2009	10.15 am
Monday 20 April 2008	10.15 am

Human Resources Committee

Tuesday 15 July 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 21 October 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 20 January 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 21 April 2009	10.15 am (Chair's Briefing 9.30am)

Human Resources Thematic Panel

Tuesday 7 October 2008	10.15 am
Tuesday 10 February 2009	10.15 am

Finance Committee

Tuesday 22 July 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 30 September 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 4 November 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 16 December 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 27 January 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 31 March 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 19 May 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 30 June 2009	10.15 am (Chair's Briefing 9.30am)

Performance Committee

Tuesday 29 July 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 28 October 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 3 February 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 28 April 2009	10.15 am (Chair's Briefing 9.30am)

Performance Thematic Panel

Monday 15 September 2008	10.15 am
Monday 15 December 2008	10.15 am
Monday 9 March 2009	10.15 am
Monday 8 June 2009	10.15 am

Protective Services Committee

Tuesday 8 July 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 9 September 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 11 November 2008	10.15 am (Chair's Briefing 9.30am)
Tuesday 6 January 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 17 March 2009	10.15 am (Chair's Briefing 9.30am)
Tuesday 12 May 2009	10.15 am (Chair's Briefing 9.30am)

Standards Committee

Tuesday 18 November 2008	10.15 am
Tuesday 14 April 2009	10.15 am

Information Sessions

Tuesday 13 January 2009	Priorities Workshop
Wednesday 14 January 2009	Resources Workshop

- 19** **EXCLUSION OF PRESS AND PUBLIC** – **Resolved** - That in accordance with the provisions of Section 100 (A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting for the following item of business, minute 20, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.
- 20** **(12) DECISION RECORDS** – Copies of Chief Constable Decision Records 1222 and 1224-1226 were submitted for information.

Copies of (i) Chief Executive Decision Record 109 regarding membership of Local Government Yorkshire and Humber and (ii) minute 75 of the Finance Committee regarding a secondment were circulated for information. The Director of Performance and Resources commented on minor changes to the dates included in the report referred to at minute 75.

Resolved – (a) That Decision Records 1222 and 1224-1226 be noted, and (b) that Chief Executive Decision Record 109 and minute 75 of the Finance Committee be noted.