

**HUMBERSIDE POLICE AUTHORITY  
PROTECTIVE SERVICES COMMITTEE**

**9 SEPTEMBER 2008**

<b>Chair:</b>	Ms Branton MBE	<b>Time:</b>	10.15 am
<b>Quorum:</b>	4 Members	<b>Venue:</b>	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. Minutes – To receive the minutes of the Protective Services Committee held on 8 July 2008 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

**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.

**PRESENTATIONS**

6. “Threat to National Security” (DVD).

**ITEMS FOR DISCUSSION/DECISION**

7. Financial Update – Period 1-4 2008/2009 (report of the Chief Constable enclosed).
8. Prevent Policing (report of the Director of Performance & 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 items on the

grounds that they 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.

9. Highlight Report (report of the Chief Constable enclosed).
10. Remaining High-Risk Areas Update (report of the Chief Constable enclosed).