

**HUMBERSIDE POLICE AUTHORITY  
PROTECTIVE SERVICES COMMITTEE**

**6 JANUARY 2009**

<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 18 November 2008 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

**ITEMS FOR DISCUSSION/DECISION**

6. Collaboration Issues (report of the Chief Executive enclosed).
7. Financial Update – Period 1-9 2008/2009 (report of the Chief Constable 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.

8. Review of HMIC Report “Getting Organised” (report of the Chief Executive enclosed).
9. Highlight Report (report of the Chief Constable enclosed).
10. Update on Protective Services High Risk Areas (report of the Chief Constable enclosed).

## **PRESENTATIONS**

11. Update on Regional Unit (Mark Wilkie from Regional Team).