

**HUMBERSIDE POLICE AUTHORITY
PROTECTIVE SERVICES COMMITTEE**

12 MAY 2009

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. Minutes – To receive the minutes of the Protective Services Committee held on 17 March 2009 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).

ITEMS FOR DISCUSSION/DECISION

6. Financial Position – Protective Services and Regional Working Project (report of the Chief Constable enclosed).
7. Contest Counter-Terrorism Strategy (report of the Chief Executive enclosed and short DVD to be shown at the meeting).
8. HMIC Quality Assurance Visit – Phase 3 (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 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).

On conclusion of the meeting a half hour workshop session will be held to discuss a specific high risk area (minute 49 refers). The area to be discussed at this meeting is:-

Business Continuity / Contingency Planning (URN 38/110)