

**HUMBERSIDE POLICE AUTHORITY
COMMUNITIES AND PARTNERSHIPS COMMITTEE**

28 JULY 2009

Chair:	Mr Palmerley JP	Time:	10.00 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
2. Apologies
3. Minutes - To approve the minutes of the meeting held on 2 June 2009 and to authorise the Chair to sign (copy enclosed)
4. Update on Minutes
5. Action Schedule (copy enclosed)
6. Committee Workplan (report of the Chief Executive enclosed).
7. Scorecard (report of the Chief Executive enclosed).
8. 'Cutting Crime' Two Years on – Briefing and Impact (report of the Chief Constable enclosed).
9. HMIC Performance Review of B Division and Revisit to A Division (report of the Chief Constable enclosed).
10. Vulnerable Persons – Children and Young People (report of the Chief Executive enclosed).
11. Vulnerable Persons – Every Child Matters (report of the Chief Constable enclosed).
12. Update on Improving Police Authority Consultation (report of the Chief Executive enclosed).
13. Future of FIAG (report of the Chief Executive enclosed).
14. Combined Equalities Scheme (report of the Chief Constable enclosed).
15. Combined Equalities Scheme (report of the Chief Executive enclosed).

16. Humberside Police Authority Youth Fund Applications (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 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

17. Prevent Update (report of the Chief Constable enclosed).
18. D Division Bridewell and Divisional Headquarters, Clough Road - Project Update Report (report of the Chief Constable enclosed).
19. D Division Bridewell and Divisional Headquarters Clough Road Design Contract Award Recommendation (report of the Chief Constable enclosed).

On conclusion of the meeting a half hour workshop session will be held to discuss Member scrutiny of the Policing Pledge.