

**HUMBERSIDE POLICE AUTHORITY
HUMAN RESOURCES COMMITTEE**

11 MAY 2010

Chair:	Mr Smith 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 receive the minutes of the meetings of the Human Resources Committee held on 9 February and 13 April 2010 (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed).
6. Lead Member Updates.

ITEMS FOR DECISION/DISCUSSION

7. Professional Standards Branch (PSB) Update (report of the Chief Constable enclosed).
8. Operation Gullane, The IPCC Managed Investigation Undertaken by West Yorkshire Police into Operation Aldgate, Humberside Police (report of the Chief Constable enclosed).
9. Complaints: New role for Police Authorities and dip sampling of completed case files (report of the Chief Executive enclosed).
10. HR Scorecard (report of the Chief Constable enclosed).
11. Workforce Planning Update (report of the Chief Constable enclosed).
12. Learning and Development Delivery and Action Plan (report of the Chief Constable enclosed).
13. Business and Workforce Modernisation (BWFM) Update (report of the Chief Constable enclosed).

14. Respect and Dignity at Work Update Report (report of the Chief Constable enclosed).
15. Respect and Dignity at Work – Member Dip sampling of Completed Case Files (report of the Chief Executive).
16. Equality Standards Self Assessment (report of the Chief Constable enclosed).
17. Employment Monitoring - Force (report of the Chief Constable enclosed).
18. Employment Monitoring – Humberside Police Authority (report of the Chief Executive enclosed).
19. Status Report – Police and Police Staff Secondments (report of the Chief Constable enclosed).
20. Civil Claims against the Force - settlements (report of the Chief Constable enclosed).
21. Presentation – Injury on Duty Awards.

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 item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

22. Presentation - Choices: Implications for HRD.