

**HUMBERSIDE POLICE AUTHORITY  
SPECIAL MEETING**

**16 February 2010**

**Chair:** Ms Branton MBE

**Time:** 10.00 am

**Quorum:** 7 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. Priorities Workshop: Outcomes (report of the Chief Executive enclosed).
4. Medium Term Financial Strategy 20010/11-2014/15 (joint report of the Chief Constable and the Deputy Chief Executive and Treasurer enclosed).
5. Revenue Budget and Precept 20010/11 (joint report of the Chief Constable and the Deputy Chief Executive and Treasurer enclosed).
6. Member Development (report of the Chief Executive enclosed).