

**HUMBERSIDE POLICE AUTHORITY
STRATEGIC POLICING COMMITTEE**

27 OCTOBER 2009

Chair:	Mr Southern	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. 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 Strategic Policing Committee held on 14 July 2009 (copy enclosed) and authorise the Chair to sign.
4. Update on Minutes.
5. Action Schedule (copy enclosed).
6. Scorecard 2009/10 – Quarter 2 (report of the Chief Executive enclosed).
7. Lead Member Updates.
8. Force Strategic Public Protection Review (report of the Chief Constable enclosed).
9. Regional Collaboration into the Future (Report of the Chief Executive).
10. Strategic Change Programme (report of the Chief Constable enclosed).
11. Change to Protective Services Project Approach in Respect of McNulty (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.

12. Presentation – Counter Terrorism Update from Crime Management Branch
 - Pursue, Protect and Prepare Updates
 - Rich Picture Update
 - APACS Update
 - Counter Terrorism Local Profiles – Background and delivery process
 - Section 44 Authorisation Process and Update of Humberside Use
 - Schedule 7 leaflet
 - Public Order and Domestic Extremism