

**HUMBERSIDE POLICE AUTHORITY
HUMAN RESOURCES COMMITTEE**

20 JULY 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. Relinquish
2. Apologies.
3. Minutes – To receive the minutes of the meeting of the Human Resources Committee held on 11 May 2010 (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed).
6. Minutes of the meetings of the Appeals Sub Committee held on 28 June and 5 July 2010 (enclosed).
7. Lead Member Updates.
8. Professional Standards Update (report of the Chief Constable enclosed).
9. HR Scorecard (report of the Chief Constable enclosed).
10. Workforce Planning (report of the Chief Constable enclosed).
11. The Equality Standard for the Police Service – Position Update (report of the Chief Constable enclosed).
12. Occupational Health, Welfare and Safety Annual Report (report of the Chief Constable enclosed).
13. Presentation – Learning and Development Plan.

URGENT ITEMS – Any other items which the Chair decides are urgent by reason of special circumstances which must be specified.