

**HUMBERSIDE POLICE AUTHORITY
ANNUAL GENERAL MEETING
29 JUNE 2010**

Chair: To be appointed

Time: 11.00am (or on rising of
the Finance Committee)

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. 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. Appointment of Chair (report of the Chief Executive enclosed).
4. Appointment of Vice Chair (report of the Chief Executive enclosed).
5. Minutes - To approve the minutes of the meeting held on 23 March 2010 and authorise the Chair to sign (copy enclosed).
6. Update on the Minutes.
7. Action Schedule (copy enclosed).
8. Minutes – To receive the minutes of the meetings of:-

(i)

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|---|---------------|
| a) Finance Committee | 30 March 2010 |
| b) Special Human Resources Committee* | 13 April 2010 |
| c) Strategic Policing Committee | 27 April 2010 |
| d) Communities and Partnerships Committee | 4 May 2010 |
| e) Human Resources Committee, and | 11 May 2010 |
| f) Finance Committee | 18 May 2010 |

*Police Authority requested to approve the establishment of, and delegation to, a Transitional Costs Sub Group

- (ii) Yorkshire and Humberside Joint Police Authorities Committee held on 28 January and 18 March 2010.

9. Membership of Humberside Police Authority 2010/11 (report of the Chief Executive enclosed).
10. Appointment of Members to Committees, Lead Areas and Proposed Schedule of Meetings 2010/11 (report of the Chief Executive enclosed).
11. Appointments to Force Boards/Working Groups and External Bodies (report of the Chief Executive enclosed).
12. Regional Working – Consultants’ Report – Presentation by Deloitte (report of the Chief Executive enclosed).
13. Overview of Force Performance (report of the Chief Constable enclosed).
14. Criminal Record Bureau (CRB) Update (report of the Chief Constable enclosed).
15. Choices Programme (report of the Chief Constable enclosed).
16. Citizen Focus Project (including Policing Pledge) (report of the Chief Constable enclosed).
17. Financial Regulations (report of the Chief Executive enclosed).
18. Humberside Police Authority Vetting Policy (report of the Chief Executive enclosed).
19. Member Development (report of the Chief Executive enclosed).
20. Appointment of Independent Members of the Standards Committee (report of the Chief Executive enclosed).
21. Supporting Neighbourhood Watch into the Future (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 item on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

22. Chief Executive Decision Records 115 and 116 (enclosed).
23. Financial Support for Officers (report of the Chief Executive enclosed).