

**HUMBERSIDE POLICE AUTHORITY
BUSINESS DEVELOPMENT COMMITTEE**

24 JANUARY 2012

Chair:	Mr A 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 approve the minutes of the meeting held on 8 November 2011 and authorise the Chair to sign (copy enclosed).
4. Update on the Minutes.
5. Action Schedule (copy enclosed).
6. Humberside Police Authority Policing Plan 2012-16 – Strategic Aims and Objectives (report of the Chief Executive enclosed).
7. Human Resource Development Phase 2 HR Change and Workforce Strategy Update (report of the Chief Constable enclosed).
8. Draft Medium Term Financial Strategy (MTFS) (joint report of the Chief Constable and the Deputy Chief Executive and Treasurer enclosed).
9. Presentation - VfM Profiles
10. Regional Working Highlight Report (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 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

11. Estate Strategy Update and Review (report of the Chief Constable enclosed).

12. Risk Management Overview (joint report of the Chief Constable and Chief Executive enclosed).