

**HUMBERSIDE POLICE AUTHORITY
PERFORMANCE COMMITTEE**

29 JULY 2008

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| Chair: | Mr Southern | Time: | 10.15 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 receive the minutes of the meeting held on 29 April 2008 (copy enclosed).
4. Update on Minutes.
5. Action Schedule (copy enclosed).

PRESENTATIONS

6. Presentation – Banding Analysis
7. APACS:
 - (i) Presentation (by Supt Mark Johansson).
 - (ii) Update Report (report of the Director of Performance and Resources enclosed).

ITEMS FOR DECISION/DISCUSSION

8. Performance against the Policing Plan 2008/09 (report of the Chief Constable enclosed).
9. Strategic Change Programme (report of the Chief Constable enclosed).
10. Pegasus Update (report of the Director of Performance and Resources enclosed).
11. Performance Challenge Meetings: Update Report (report of the Director of Performance and Resources enclosed).

12. Baseline Review of the National Standard for Incident Recording (NSIR) (report of the Director of Performance and Resources enclosed).
13. HMIC Update (report of the Director of Performance and Resources enclosed).

ITEMS FOR INFORMATION

14. Force Corporate Planning Update (report of the Chief Constable enclosed).
15. Efficiency Plan Update (report of the Chief Constable enclosed).
16. Re-Audit of Best Value Review of Shift Arrangements (report of the Chief Constable enclosed).
17. Local Crime Information (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.