

**HUMBERSIDE POLICE AUTHORITY  
ANNUAL GENERAL MEETING  
17 JUNE 2008**

<b>Chair:</b>	To be appointed	<b>Time:</b>	10.15 am
<b>Quorum:</b>	7 Members	<b>Venue:</b>	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.
4. Appointment of Vice Chair.
5. Minutes - To approve the minutes of the meeting held on 18 March 2008 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)

a) Communities and Partnerships	4 March 2008
b) Finance	11 March 2008
c) Protective Services Committee	1 April 2008
d) Human Resources Committee	8 April 2008
e) Standards Committee	15 April 2008
f) Performance Committee	29 April 2008
g) Selection Panel for the Appointment of Independent Members, and	14 May 2008
  - (ii) Yorkshire and Humberside Joint Police Authorities Committee held on 20 March 2008.
9. Membership of Humberside Police Authority 2008/2009 (report of the Chief Executive enclosed).

10. Appointment of Members to Committees (report of the Director of Performance and Resources enclosed).
11. Appointment of Members to Force Project Boards, Working Groups and External Organisations (report of the Director of Performance and Resources enclosed).
12. Representation on Police Authority Crime and Drug Teams and Neighbourhood PANels 2008/09 (report of the Director of Performance and Resources enclosed).
13. Standards Committee Membership (report of the Director of Performance and Resources enclosed).
14. APA New Structure (report of the Director of Performance and Resources enclosed).
15. Terms of Reference, Job Profiles and Revised Report Template (report of the Director of Performance and Resources enclosed).
16. Police and Justice Act 2006 – New Functions Order (report of the Director of Performance and Resources enclosed).
17. Member Learning and Development Programme (report of the Director of Performance and Resources enclosed).
18. Proposed Schedule of Meetings 2008/2009 (report of the Director of Performance and Resources 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.

19. Chief Constable Decision Records 1222 and 1224 - 1226 (enclosed).