



MINUTES

YORKSHIRE & HUMBERSIDE JOINT POLICE AUTHORITIES COMMITTEE (JPAC)

17 JANUARY 2008

MEMBERS PRESENT

Bill Baugh
Alene Branton MBE
Mark Burns-Williamson (Chair)
Mohammed Ismail
Jane Kenyon

Ann Liston
Clive Palmerley
Charles Perryman
Andrew Smith

Alternates
Steven Rollinson
David Wainwright

OFFICERS PRESENT

Catherine Archer
Eileen Bancroft
John Bates
Gill Bardsley
Joanna Carter
Chris Chelton

Janet Clitheroe
Sally Collins
Jeremy Holderness
Tim Hollis
Shahin Ismail
Grahame Maxwell

Erika Redfearn
Mark Reeves
Claire Sykes

62. APOLOGIES

Received from Jim Fender, Reg Littleboy, Ruth Potter, Clive Richardson, Yvonne Uzzell and Bill Wilkinson.

63. DISCLOSURES OF INTEREST

None.

64. MINUTES OF THE YORKSHIRE AND HUMBERSIDE JOINT POLICE AUTHORITIES COMMITTEE HELD ON 20 DECEMBER 2007

The minutes were agreed as a correct record.

65. MATTERS ARISING

Members were referred to a pre-prepared sheet outlining progress with the actions from the last meeting.

66. CHAIR'S URGENT ITEMS

None

67. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting for consideration of Agenda Item No. 10 (Minute No. 71 refers) on the grounds that it is likely to involve the disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 and in accordance with the requirements of Part 2 of the same schedule.

68. NOTES OF THE REGIONAL CHIEF CONSTABLES GROUP MEETING HELD ON 7 DECEMBER 2007

Members received notes from the meeting of the Regional Chief Constables Group which took place on 7 December 2007.

RESOLVED

That the notes were received.

69. REPORT OF THE REGIONAL CHIEF CONSTABLES GROUP MEETING HELD ON 4 JANUARY 2008

Chief Constable Mr Maxwell updated Members on items discussed at the RCCG Meeting on 4 January 2008.

70. NOTES OF THE CHIEF EXECUTIVES MEETING HELD ON 13 DECEMBER 2007

Members received the notes from the meeting of the Chief Executives which took place on 13 December 2007.

RESOLVED

That the notes were received.

IN PRIVATE

71. STRATEGIC ROADS POLICING BUSINESS CASE

Members considered the business case for Strategic Roads Policing that was presented by the Chief Constable of North Yorkshire Police. They agreed to approve the business case, subject to being provided with baseline measures from which improvement could be assessed and regular reports to JPAC.

They noted the inability of Humberside to engage fully in Phase 2 at this point in time and the Chief Constable of Humberside agreed to produce a plan to indicate how and when full integration might be achieved.

RESOLVED

Members approved the business case and agreed to recommend to their respective authorities that appropriate funding is included in budgets for 2008/09.

IN PUBLIC

72. ANY OTHER BUSINESS

None.

CHAIR