



CUMBRIA POLICE AUTHORITY

'YEARBOOK' **(1 October 2009)**

CHAIRMAN: (Mr Ray Cole)
VICE-CHAIR: (Mrs Lynda Shaw)

Appointed by Cumbria County Council (9)

Conservative Members (4)

Mr Jim Bland
Mr Ray Cole
Mrs Jill Heath
Mr John Mallinson

Labour Members (3)

Mr Alan Barry
Mr Reg Watson OBE
Mr John Woolley

Liberal Democrat Member (2)

Ms Elizabeth Barraclough
Mr Peter Thornton

Independent Members (8)

Mrs Chris Egan JP
Mr Patrick Everingham
Ms Beth Furneaux
Mr Andy Hampshire
Mr Rob Huck MBE
Mrs Margaret Johnson
Mrs Joke Maes
Mrs Lynda Shaw

OFFICERS

Chief Executive
(incl. Monitoring Officer)

C.R. Alcock LLB, Solr., Police Authority Office,
Carleton Hall, Penrith, CA10 2AU Tel. 01768 217734

Treasurer

D. Thomas CIPFA, Police Authority Office, Carleton
Hall, Penrith, CA10 2AU Tel. 01768 217631

Protective Services Panel (Working Group)

(The Chair of this working group would report back to the Police Authority)

MEMBERS (4)

Mr R Cole
Mrs LL Shaw
Ms E Barraclough
Mr J Woolley

COMMUNITIES, EQUALITY & DIVERSITY COMMITTEE

Committee Membership

County Council Members (3)

Mr J Mallinson
Mr R Watson
Mr J Woolley

Independent Members (3)

Mr P Everingham
Mrs J Maes (Chair)
Ms B Furneaux

***Ex Officio* Members (2)**

Chairman of the Police Authority
Vice-Chair of the Police Authority

**Associated Outside Bodies, Constabulary Boards & Lead Members -
Communities, Equality & Diversity Committee**

(Members appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Communities, Equality and Diversity Committee)

The Chair of the Committee is appointed to the following:-

1. Constabulary 'Confidence and Equality' Board
2. Cumbria Equality and Diversity Partnership

Members appointed to the following:-

1. 'Stop and Search' Lead Member - **Mr J Mallinson**
2. Cumbria County Council Children & Young People's Scrutiny Panel - **Mrs J Maes**
3. 'Every Child Matters' Lead Member - **Mrs J Maes**
4. Consultation Steering Group – **Mr P Everingham, Ms B Furneaux**
5. 'Human Rights' Lead Member - **Mrs L L Shaw**

GOVERNANCE COMMITTEE

Membership – Main Committee

County Council Members (3)

Ms E Barraclough
Mrs J Heath
Mr R Watson

Independent Members (3)

Mrs C Egan
Mr P Everingham
Mr A Heath

***Ex-Officio* Members (2)**

Chairman of the Police Authority
Vice Chair of the Police Authority (Chair of Committee)

[Note: Standing Orders require the Vice-Chair of the Police Authority to chair either the Governance or Policing Plan & Performance Committee]

Associated Outside Bodies, Constabulary Boards & Lead Members (Governance Committee)

(Members appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Governance Committee)

Committee Members appointed to the following:-

1. Chair of Strategic Risk Working Group - **Mr P Everingham**
2. ~~Constabulary 'Going Green' Executive - Ms E Barraclough~~
(Project complete – incorporated into business as usual)

1. Strategic Risk Working Group

(The Chair of this working group would report back to Governance committee)

Members (4)

Mr P Everingham
Ms E Barraclough
Mr A Barry
Mrs C Egan

Ex-Officio Members (2)

Chair of Police Authority
Vice-Chair of Police Authority

2. Associated Outside Bodies, Constabulary Boards & Lead Members - Strategic Risk Working Group

(The Member appointed to the Constabulary Board would report back to the Strategic Risk Working Group)

2.1 The Chair of the Working Group is appointed to the following:-

Constabulary Strategic Risk Group

PERSONNEL COMMITTEE

Committee Membership

County Council Members (3)

Mr J Bland
Mr R Cole (Chair)
Mr J Woolley

Independent Member (2)

Mrs M Johnson
Mrs L L Shaw

(Note: The Chair of the Police Authority would automatically be appointed as Chair of the Personnel Committee)

Independent Member Selection Panel

Chair of Police Authority - **Mr R Cole**
Vice-Chair of Police Authority - **Mrs L L Shaw**
Member of Personnel Committee - **Mr J Bland**

'Member Development' Lead Member – Margaret Johnson

Associated Outside Bodies, Constabulary Boards & Lead Members - Personnel Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Personnel Committee)

The Chair of the Committee is appointed to the following:-

1. 'Health and Safety' Lead Member
2. Constabulary 'Health & Safety' Board

Members appointed to the following:-

1. National Police Training Lead Member - **Mr J Woolley**
2. North West Region Training Strategy Group – **Mr J Woolley**
3. Force 'Learning' Panel - **Mrs M Johnson & Mr J Woolley**
4. Alternative Learning Project Board (member of Force 'Learning Panel') -
Mrs M Johnson
5. Cumbria Pensions Forum – **Mr J Woolley**

POLICING PLAN & PERFORMANCE COMMITTEE

Membership – Main Committee

County Council Members (3)

Ms E Barraclough
Mr P Thornton
Mr J Woolley

Independent Members (3)

Mrs C Egan (Chair)
Mr P Everingham
Ms E Furneaux

***Ex Officio* Members (2)**

Chairman of the Police Authority
Vice-Chair of the Police Authority

[Note: Standing Orders require the Vice-Chair of the Police Authority to chair either the Governance or Policing Plan & Performance Committee]

Associated Outside Bodies, Constabulary Panels & Lead Members - Policing Plan & Performance Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Policing Plan & Performance Committee)

The Chair of the Committee is appointed to the following:-

1. Cumbria Road Safety Partnership
2. 'Safer and Stronger' Communities Thematic Partnership
3. ~~Road Safety High Level Steering Group~~ now sits as -
Cumbria Road Safety Partnership Executive
4. ~~APACS Sub-Group~~ (Board now concluded)

Members appointed to the following:-

1. Chair of Change Management Working Group - **Mrs M Johnson**
2. Chair of Estates Working Group - **Mrs L Shaw**
3. Neighbourhood Policing / 'Citizen Focus' - **Mrs C Egan**
 - (i) North BCU Implementation Panel - **Mr R Watson**
 - (ii) West BCU Implementation Panel - **Mr R Huck**
 - (iii) South BCU Implementation Panel - **Mr A Hampshire**
4. Crime & Incident Recording Lead Member - **Mr J Woolley**
5. Strategic Crime & Incident-Recording Board - **Mr J Woolley**
6. 'Domestic Abuse' Lead Member - **Ms B Furneaux**

1. **Change Management Working Group**

(This working group would report back to Policing Plan & Performance committee)

MEMBERS (5)

Mrs M Johnson (Chair)
Ms E Barraclough
Mr A Barry
Mr R Huck
Mrs J Heath

Ex-Officio Members (2)

Chairman of PA (*ex officio*)
Vice-Chair of PA (*ex-officio*)

1.1 **Associated Outside Bodies, Constabulary Panels & Lead Members - Change Management Working Group**

(The Member appointed to the Constabulary Boards would report back to the Change Management Working Group)

The Chair of the Working Group is appointed to the following:-

1. ~~Business Continuity Board~~ (no longer in existence)
2. Constabulary Programme Management Group

Member of the Working Group be appointed to the following:-

1. **IT Lead Member** - Ms E Barraclough

2. **Estates Working Group**

(The Chair of this working group would report back to the Policing Plan & Performance committee)

MEMBERS (5)

Mr A Barry
Mrs C Egan
Mr A Hampshire
Mr P Thornton
Mr R Watson

Ex-Officio Members (2)

Chair of PA
Vice-Chair of PA (Chair)

2.1 **Estates Working Group – Outside Bodies, Constabulary Panels & Lead Members**

(The Members appointed to the Constabulary Boards would report back to the Estates Working Group)

Chair/ Members of the Working Group appointed to the following:-

1. 'Design Champion' - **Mrs C Egan**
2. ~~Constabulary Durranshill Project Board (Chair of EWG, Chair of PA & a Carlisle Member)~~ (Project now complete)
3. Constabulary South Cumbria Police Accommodation Group – **Mrs LL Shaw & Mr P Thornton**

PROFESSIONAL STANDARDS COMMITTEE

Committee Membership

County Council Members (3)

Mr A Barry (Chair)
Mr J Mallinson
Mr R Watson

Independent Members (3)

Mrs M Johnson
Mrs J Maes
Mr R Huck

***Ex Officio* Members (2)**

Chairman of the Police Authority
Vice-Chair of the Police Authority

Associated Outside Bodies, Constabulary Boards & Lead Members - Professional Standards Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Professional Standards Committee)

Committee Members appointed to the following:-

1. Independent Custody Visiting Lead Member(s) - **Mr R Huck**
2. ~~Cumbria 'Safer Detention & Handling of Persons In Custody' Working Group - **Mrs L L Shaw**~~ (project now complete)
3. Cumbria Custody Forum - **Mr R Huck**

STANDARDS COMMITTEE

Committee Membership

County Council Members (2)

Ms E Barraclough

Mr J Woolley

Independent Members (2)

Mr A Hampshire

Mrs J Maes

External Independent Members (4)

Mr J K Fryer (to Nov 09) (*Chair*)*

Mrs P Callon (to Nov 09)

Mr G Pennie (to Nov 09)

Mr P Smith (to June 2010)

[*Note: Standing Orders require the Chair be appointed by the Standards Committee]

- **'Standards Champion(s)' for Cumbria Police Authority – (Vacancy)**

Associated Outside Bodies, Constabulary Boards & Lead Members – Standards Committee

(The Member appointed to the Outside Bodies, Constabulary Boards or as Lead Members of the list below would report back to the Standards Committee)

The Chair of the Committee is appointed to the following:-

Cumbria & Lancaster Standards Committees - **Mr K Fryer**

OTHER POLICE AUTHORITY APPOINTMENTS

1. ASSOCIATION OF POLICE AUTHORITIES (APA)

APA Plenary

The Police Authority Chairman (or a substitute agreed by the Chair)

APA Policy Network

(Regional Appointments)

- | | | |
|---|---|---|
| APA Board | - | Chairman of Greater Manchester Police Authority |
| 'People & Policy' | - | Chairman of Lancashire Police Authority |
| 'Business & Corporate' | - | Chairman of Merseyside Police Authority |
| 'Strategic Policing' | - | Chairman of Cheshire Police Authority |
| 'Citizen Focus' | - | Chairman of Cumbria Police Authority - Mr R Cole |
|
 | | |
| 'Black & Minority Ethnic'
(Must be BME Member) | - | Mrs J Maes |

Other APA Groups

~~APACS Sub-Group — Chair of Policing Plan & Performance Committee — Mrs C Egan~~
~~Local Policing Priorities Board — Mrs C Egan~~
(Boards now concluded)

2. CUMBRIA POLICE AUTHORITY'S COMMUNITY LIAISON FORUMS (Section 96)

Barrow	-	Chair: Mrs L Shaw	Vice-Chair: Mrs J Heath
Carlisle	-	Chair: Mr R Watson	Vice-Chair: Ms B Furneaux
South Lakeland	-	Chair: Mr J Bland	Vice-Chair: Mr A Hampshire
Eden	-	Chair: Mrs J Maes	Vice-Chair: Mr P Thornton
Copeland	-	Chair: Mr J Woolley	Vice-Chair: Mr R Huck
Allerdale	-	Chair: Mr A Barry	Vice-Chair: Mr P Everingham

3. CUMBRIA POLICE AUTHORITY'S 'BCU-LINK' SCHEME

North BCU	-	Mrs C Egan, Ms B Furneaux, Mrs J Maes, Mr J Mallinson, Mr P Thornton, Mr R Watson
West BCU	-	Ms E Barraclough, Mr A Barry, Mr R Cole, Mr P Everingham, Mr R Huck, Mrs M Johnson and Mr J Woolley
South BCU	-	Mr J Bland, Ms J Heath, Mrs LL Shaw

4. OTHER OUTSIDE BODIES

(a) Cumbria Strategic Partnership (CSP)

The Police Authority Chairman (substitute Vice-Chair)

(b) Crime & Disorder Reduction Partnerships (CDRPs)

Barrow	-	Mrs L Shaw	(Substitute – Ms J Heath)
Carlisle/Eden	-	Ms B Furneaux	(Substitute - Mr R Watson)
South Lakeland	-	Mr P Thornton	(Substitute – Mr J Bland)
Allerdale/Copeland	-	Mr P Everingham	(Substitute - Mr R Huck)

(c) Local Strategic Partnerships (LSPs)

Barrow In Furness	-	Mrs LL Shaw
Carlisle	-	Mr R Watson
Eden	-	Mr P Thornton
West Cumbria	-	Mr P Everingham
South Lakeland	-	Mrs J Heath

(d) Crime and Disorder Scrutiny Champions

Carlisle	-	Mr R Watson
Barrow	-	Mrs L Shaw
Copeland	-	Mrs M Johnson
Allerdale	-	Mr A Barry
Eden	-	Mrs J Maes
South Lakeland	-	Mr P Thornton

Questions at Meetings of Cumbria County Council or the Cumbria Scrutiny Panel

The Police Authority Chairman
(or a named County Councillor, if the Chair is not a member of Cumbria County Council)

‘Crime-stoppers’ Board

A Member of the Police Authority - **Mrs C Egan**

5. POLICING COLLABORATION

(a) Forensic Analytical Services Consortium – statutory Joint Committee

A Member of the Police Authority - **Margaret Johnson**
(Reports to Governance Committee)

(b) North West Police Authorities’ regional collaboration – statutory Joint Committee

(Reports to Police Authority)

The Police Authority Chairman
(substitute Vice-Chair)