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Our reference: CRA

11 February 2010

AGENDA

**TO: THE CHAIRMAN AND MEMBERS OF
THE CUMBRIA POLICE AUTHORITY**

CUMBRIA POLICE AUTHORITY

A Meeting of Cumbria Police Authority will be held on **Wednesday 17 February 2010** at **Cumbria Rural Enterprise Agency, Redhills, Penrith**, at **10.00 am**.

C R ALCOCK
Chief Executive

NOTE: Prior to the commencement of the meeting there will be a presentation from the Police Authority to the Lake District Search and Mountain Rescue Association

CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Cole

VICE-CHAIR: Mrs L Shaw

Appointed by Cumbria County Council (9)

Ms Elizabeth Barraclough
Mr Alan Barry
Mr Jim Bland
Mr Ray Cole
Ms Jill Heath
Mr John Mallinson
Mr Peter Thornton
Mr Reg Watson OBE
Mr John Woolley

Independent Members (8)

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

Vision and values

Cumbria Police Authority's vision is to assist Cumbria Constabulary to be one of the country's leading police forces - inspiring trust and confidence so that Cumbria is policed to the highest standards of public satisfaction, safety and reassurance

Our values are based on our being:

Accountable – to Government and the people of Cumbria for how we deliver a police service not just within Cumbria but also operating right across the UK

Ambassadorial – so our Members can respect and represent wider community interests, as well as those of the police service itself.

Collaborative – to work jointly with the Constabulary, our partner agencies and everyone else we work closely with to develop the strategic direction of the police service, so that together we can keep Cumbria as a safe place to live, work in, and visit.

Committed – so the Authority and our Members have a role and commit to it.

Independent – both of the Constabulary and other public bodies.

Innovative – so we are always willing to embrace new ideas.

Realistic – always working within legal frameworks and available resources.

Supportive – of the Constabulary we oversee, as their 'critical friend'.

A G E N D A

PART ONE – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. URGENT BUSINESS AND EXCLUSION OF PRESS AND PUBLIC

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s.100A(4) and Part I Schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

3. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual member should not participate in a discussion of the matter and must withdraw from the meeting room unless a dispensation has previously been obtained.

4. MINUTES

To confirm the Minutes of the meetings of the Authority held on 19 January 2010 and discuss any matters arising which do not appear on the agenda (copy enclosed).

5. QUESTIONS FROM THE PUBLIC

An opportunity (not exceeding 20 minutes) to deal with any questions which have been provided in writing within at least three clear working days before the meeting date to the Chief Executive.

No questions have been received by the Chief Executive at the time of printing the agenda.

ITEMS FOR DECISION

6. FEEDBACK FROM THE PUBLIC

To consider a report by the Chief Executive (copy enclosed)

7. EFFICIENCY AND VALUE FOR MONEY

To consider a report by the Chief Constable (copy to follow)

8. POLICING PLAN 2010-11 to 2012-13

To consider a report by the Chief Constable (copy enclosed).

9. BUDGET PROPOSALS FOR 2010-11 AND MEDIUM TERM FINANCIAL FORECAST TO 2013-14

To consider a report by the Chief Constable (copy enclosed).

10. CAPITAL PROGRAMME 2010-11 AND BEYOND

To consider a report by the Chief Constable (copy enclosed).

11. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2010-11 to 2011-12

To consider a report by the Treasurer and Chief Constable (copy enclosed).

12. BUDGET AND COUNCIL TAX REQUIREMENTS 2010-11

- i) to consider feedback from the public including the notes from the Area Liaison Forum meetings in respect of their consideration of the Authority's budget options as presented by the Treasurer
- ii) to consider a report from the Treasurer which addresses:-
 - a. the Local Government Financial Settlement for Policing in 2010-11 and indicative figures for 2011-12.
 - b. the revised budget position for the year to 31 March 2010 and recommendations on revised contributions to and from earmarked reserves to reflect the savings identified.
 - c. the capital programme presented by the Chief Constable (see item 8 above)
 - d. the two budget options prepared by the Chief Constable at the request of the Authority (see item 6 above) and the decisions which the Authority is required to make
 - e. the level of budget savings under the efficiency programme for 2010-11 and other savings and the level of savings required to be made over the outlook period to 2012-13 and beyond.
 - f. the legal requirement on the Treasurer to report on the robustness of the estimates and the adequacy of the Authority's Balances and Reserves.
 - g. Ministerial guidance on increases in council tax for 2010-11
 - h. the Budget Requirement, Basic amount of Council Tax and the Precepts required to support each of the two budget options put forward by the Chief Constable.
 - i. the key dates for receiving reports on the development of the 2011-12 budget and strategic plans.

- j. a recommendation to widen the terms of reference of the Change Management Working Group as a basis for supporting the Chief Constable in carrying out a number of strategic reviews and in developing a sustainable budget for 2011-12 and beyond
- k. a combined and comprehensive model resolution for each of the two budget proposals including the capital programme and which can be used to propose a revenue and capital budget and all of the necessary statutory determinations for 2010-11

13. CONSTABULARY SUSTAINABILITY AND EXCELLENCE UPDATE

To receive a report by the Chief Constable (copy enclosed)

14. CHIEF CONSTABLE'S NOMINATION FOR BRAVERY AWARD 2010

To receive a report by the Chief Constable (copy enclosed)

POLICE AUTHORITY ADMINISTRATION

15. COMMUNITIES, EQUALITY AND DIVERSITY COMMITTEE

To receive the Minutes of the meeting held on 11 January 2010 (copy enclosed)

16. POLICING PLAN AND PERFORMANCE COMMITTEE

To receive the Minutes of the meeting held on 25 January 2010 (copy enclosed)

17. NORTH WEST JOINT COMMITTEE

To receive the Minutes of the meeting of the North West Joint Committee held on 16 November 2009 (copy enclosed)

18. INSPECTIONS WORKING GROUP

To receive the Minutes of the meeting of the Inspections Working Group held on 1 February 2010 (copy enclosed)

PART 2 – ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

19. CAPITAL PROGRAMME – BUSINESS CASE

To receive a Capital Programme Business Case (for Members only, copy to follow).

20. ESTATES STRATEGY

To consider an update to the Police Authority's Estates Strategy for the period 2008-09 to 2012-13 (for Members only, copy to follow)

21. POLICE AUTHORITY MEETING MINUTES

To confirm the Minutes of the Meeting of the Authority held on 28 January 2010
(for members only, copy enclosed)