



Enquiries to: Mr Alcock  
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Our reference: CRA

12 January 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 **Tuesday 19 January 2010** in **Conference Room 1, Police Headquarters, Carlton Hall, Penrith, Cumbria, at 1.00 pm.**

**Please note, from 9.30 am to 10.30 am in Conference Room 1 there will be a Members session followed by a Members seminar in Conference Room 3**

**Note: *Members are advised that allocated car parking for the meeting is available in the Car Park immediately adjacent and to the right of the main Headquarters building.***

**C R ALCOCK**  
Chief Executive

## CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr Ray Cole  
VICE-CHAIR: Mrs Lynda 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 Meeting of the Authority held on 14 December 2009 (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. POLICE AUTHORITY ISSUES**

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

#### **7. BUDGET 2010-2011**

- (a) Local Government Provisional Financial Settlement and Police Grant Report 2010-11 and
- (b) Constabulary Budget 2010-11.

To consider a joint reports from the Treasurer and the Chief Constable (copy to follow)

**8. CAPITAL BUDGET – 2009-10**

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

**9. STRATEGIC REVIEWS**

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

**10. POLICE PLEDGE**

To consider reports by –

- (a) the Chief Executive (copy enclosed), and
- (b) the Chief Constable (copy enclosed)

**11. POLICE AUTHORITY BUSINESS PLAN**

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

**ITEMS FOR INFORMATION**

**12. POLICE AUTHORITY INSPECTIONS**

To receive a verbal report by the Chief Executive

**13. POLICE AUTHORITY REGULATORY REFORM - CONSULTATION**

To receive a report by the Chief Executive (copy to follow)

**14. FEEDBACK FROM THE PUBLIC**

To receive a report by the Chief Executive (copy to follow)

**POLICE AUTHORITY ADMINISTRATION**

**15. STANDARDS COMMITTEE**

To receive the Minutes of the meeting held on 7 December 2009 (copy enclosed)

**16. GOVERNANCE COMMITTEE**

To receive the Minutes of the meeting held on 4 December 2009 (copy enclosed)

**17. CHANGE MANAGEMENT WORKING GROUP**

To receive the Minutes of the meeting held on 3 December 2009 (copy enclosed)

**20. POLICING PLAN AND PERFORMANCE COMMITTEE**

To receive the Minutes of the meeting held on 30 November 2009 (copy enclosed)

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

**18. IDENTITY ACCESS MANAGEMENT, CONFIDENTIAL ENVIRONMENT AND POLICE NATIONAL DATABASE BUSINESS CASE**

To receive a report by the Chief Constable (for members only, copy enclosed)

**19. CHANGE MANAGEMENT WORKING GROUP MINUTES**

To receive the PART 2 minutes of the Change Management Working Group meeting held on 3 December 2009 (for members only, copy enclosed)