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Our reference: CRA

15 March 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 23 March 2010** at **Helena Thompson Museum, Park End Road, Workington**, at **1.00 pm**.

C R ALCOCK
Chief Executive

NOTE:

Maintaining an efficient and effective police service



CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Cole

VICE-CHAIR: Mrs LL 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 17 February 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. POLICE AUTHORITY ISSUES

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

7. LOCAL POLICING SUMMARY

To consider the joint Police Authority and Constabulary summary for 2010 (copy enclosed)

8. A FINANCE MECHANISM FOR CUMBRIA POLICE AUTHORITY

To consider a report by the Treasurer (copy to follow)

9. CUMBRIA POLICE AUTHORITY SINGLE EQUALITY SCHEME

To consider a report regarding the Police Authority's Single Equality Scheme (copy enclosed)

10. POLICE TREATMENT CENTRES

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

ITEMS FOR INFORMATION

11. FEEDBACK FROM THE PUBLIC

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

12. POLICING PLEDGE AND POLICE REPORT CARD

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

13. BUDGET AND COUNCIL TAX INCREASE

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

14. SINGLE NON-EMERGENCY NUMBER

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

15. CUMBRIA POLICE AUTHORITY RISK STRATEGY

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

POLICE AUTHORITY ADMINISTRATION

16. PERSONNEL COMMITTEE

To receive the Minutes of the meeting held on 28 January 2010 (copy enclosed)

17. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the meeting held on 4 February 2010 (copy enclosed)

18. COMMUNITIES, EQUALITY AND DIVERSITY COMMITTEE

To receive the Minutes of the meetings held on

(a) 17 February 2010 (copy enclosed)

(b) 11 March 2010 (copy enclosed)

19. INSPECTIONS WORKING GROUP

To receive the Minutes of the meeting of the Inspections Working Group held on 17 February 2010 (copy enclosed)

20. POLICING PLAN AND PERFORMANCE COMMITTEE

To receive the Minutes of the meeting held on 22 February 2010 (copy enclosed)

21. GOVERNANCE COMMITTEE

To receive the Minutes of the meeting held on 24 February 2010 (copy to follow)

22. NORTH WEST JOINT COMMITTEE

To receive an update from the meeting of the North West Joint Committee on police collaboration, held on 26 February 2010.

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

23. ESTATES STRATEGY

To consider the joint Police Authority and Constabulary Estates Strategy for 20010-11 (for members only, copy to follow)

24. BUSINESS CASE – MOBILE WORKING

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

25. BUSINESS CASE – KENDAL CUSTODY SUITE

To consider a business case by the Chief Constable (for members only, copy to follow)

26. CONSULTATION ON NEW POWER GENERATION SITES

To consider a report by the Chief Executive (for members only, copy enclosed)

27. CO-LOCATION OPPORTUNITY

To consider a report by the Chief Constable (for members only, copy to follow)

28. POLICE AUTHORITY STAFFING

To consider a report by the Chief Executive (for members only, copy enclosed)

29. APPOINTMENT OF EXTERNAL INDEPENDENT MEMBER

To consider a report by the Chief Executive (for members only, copy enclosed)