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**Our reference: CRA**

**2<sup>nd</sup> February 2005**

## **AGENDA**

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

**CUMBRIA POLICE AUTHORITY**

**A Meeting of Cumbria Police Authority will be held at 11.00am on Thursday, 10<sup>th</sup> February 2005 in  
Conference Room 1, Police Headquarters, Carleton Hall, Penrith.**

**C R ALCOCK**  
Clerk to the Authority

**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.*

# **CUMBRIA POLICE AUTHORITY**

CHAIRMAN: Mr R Watson

VICE-CHAIRMAN: Mrs L.Slavin

## **Appointed by Cumbria County Council (9)**

Mrs K E Brandwood  
Mr T Heslop  
Mr G Humes  
Mr J Nicholson  
Mr W Smith  
Mr I Stewart  
Mr A R M Toft  
Mr R Watson  
Mr J Woolley

## **Independent Members ( 5)**

Ms S E Donnelly  
Mrs M Johnson  
Ms J Lashmar  
Ms J Manners-Armstrong  
Mrs L L Shaw

## **Appointed by Cumbria Magistrates' Courts Committee (3)**

Mr C S Moth  
Mrs C A Egan  
Mrs L Slavin

## **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. EXCLUSION OF PRESS AND PUBLIC**

To consider whether the press and public should be excluded from the Meeting during consideration of any item on the Agenda.

**3. DISCLOSURE OF PERSONAL INTERESTS**

Members are invited to disclose any personal interest which they may have in any of the items on the Agenda.

**4. MINUTES**

To confirm the minutes of the Meeting of the Authority held on 31<sup>st</sup> January 2004 (copy to follow).

**5. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS**

To consider a report by the Treasurer and Acting Chief Constable (copy to follow).

**6. BUDGET AND COUNCIL TAX REQUIREMENTS 2005/06**

- i) to consider the minutes of the Section 96 meetings at which the Authority's budget options were presented.
- ii) to consider a report from the Treasurer and Acting Chief Constable which addresses
  - a. the Local Government Financial Settlement for 2005 – 06
  - b. the Budget Requirement to support a continuation of service in 2005 – 06 and a range of alternative illustrations
  - c. the Budgetary decisions required to be taken by the Authority
  - d. a proposed Capital Programme for 2005 - 06
  - e. the legal requirement on the Treasurer to report on the robustness of the estimates and the adequacy of the Authority's Balances and Reserves
  - f. the Basic amount of Council Tax and the Precepts required to support the budgets illustrated
  - g. the scope to make savings and the risk criteria against which they have been assessed
  - h. new funding requirements for 2005 – 06
  - i. the key dates for receiving reports on the development of the 2006-07 budget and strategic plans in anticipation of the adoption of a three-year Financial Settlement

- j. a model resolution which can be used to propose the recommended budget and the necessary determinations for 2005 - 06

(Note: Papers for the Budget and Council Tax item will be circulated in the next few days)

**There are no Part 2 items on this agenda.**