

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

3rd November 2005.

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

CUMBRIA POLICE AUTHORITY

A Meeting of Cumbria Police Authority will be held at **1.00pm on Thursday 10th November 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.

There will be a seminar for Members only in Conference Room 1 commencing at 11.00am.

Lunch will be provided for Members and Chief Officers following the seminar.

CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Watson

VICE-CHAIR: Mrs L.Slavin

Appointed by Cumbria County Council (9)

Mr M Ash
Mr A L Barry
Mr R S Cole
Mrs P M Halfpenny
Mr J Mallinson
Mr J Nicholson
Mr W Smith
Mr R Watson
Mr J Woolley

Independent Members (5)

Ms S E Donnelly
Mrs M Johnson
Ms J Lashmar
Mrs L L Shaw
Vacancy

Magistrate Members(3)

Mrs C A Egan
Mr C S Moth
Mrs L Slavin

AGENDA

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. MEMBERSHIP

To report the resignation of Ms J Manners-Armstrong as an Independent Member of the Police Authority with effect from 28th October 2005. Arrangements will be put in hand to advertise the resulting vacancy.

5. MINUTES

To confirm the Minutes of the Meetings of the Authority held as follows –

26th September 2005 (copy enclosed) and
27th October 2005 (copy to follow).

6. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes (copies enclosed):-

Copeland, 6th July 2005
Allerdale, 4th October 2005
Eden, 12th October 2005
Carlisle, 13th October 2005.

7. MEMBERS' REPORT BACK

Police Authority Members report back on outside attendances on behalf of the Authority.

8. BUDGET GROWTH BIDS 2006/07

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

9. CAPITAL PROGRAMME 2006/07

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

10. BUDGET 2006/07 AND 2007/08

To receive a report from the Treasurer summarising the likely parliamentary timetable on the publication of the Provisional Financial Settlements for 2006/07 and 2007/08, together with outline details of the Amending Reports which have been published on 31st October 2005 for consultation on the 2004/05 and 2005/06 financial settlements (copy to follow).

11. BASELINE ASSESSMENT REPORT 2005

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

12. POLICE PERFORMANCE ASSESSMENT 2004/05

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

13. CONSTABULARY EFFICIENCY PLANNING 2006/08

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

14. POLICE FORCE RESTRUCTURING

To consider a report by the Clerk and Chief Executive (copy to follow).

15. POLICE CUSTODY PROVISION IN NORTH CUMBRIA

To receive a verbal report from the Chief Constable.

16. POLICE AUTHORITY SELF ASSESSMENT AND IMPROVEMENT FRAMEWORK (PASAIF)

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

17. MEMBERS' ALLOWANCES AND REMUNERATION SCHEME – ANNUAL REVIEW

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

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

18. RENEWAL OF INSURANCES 1 NOVEMBER 2005 – 31 OCTOBER 2006

To consider a report by the Treasurer and Chief Constable (copy enclosed – for Members only).

19. RICKERGATE POLICE STATION, CARLISLE

To receive reports from –

(1) the Treasurer and Chief Constable re the response of Authority Insurers to various claims made as consequence of the storms of 7th-9th January 2005 (copy to follow – for Members only); and

(2) the Clerk & Chief Executive re property ownership and the Department of Constitutional Affairs property transfer scheme under Courts Act 2003 (copy to follow – for Members only).

20. POLICE FORCE STRUCTURES – OUTLINE BUSINESS CASE

To consider a report by the Chief Constable (copy enclosed – for Members only).