

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

7^h December 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 15th December 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

Appointed by Cumbria Magistrates' Courts Committee (3)

Mrs C A Egan
Mr C S Moth
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 Meetings of the Authority held as follows –

10th November 2005 (copy enclosed) and
28th November 2005 (copy enclosed).

5. AUDIT AND PERFORMANCE COMMITTEE

To receive the Minutes of the Meeting held on 3rd November 2005 (copy to follow)

6. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meeting held on 18th October and 23rd November 2005 (copies enclosed)

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meetings held on 6th October 2005 (copies enclosed).

8. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meetings held on 1st November 2005 (copy enclosed).

9. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meetings held on 1st November 2005 (copy to follow).

10. STANDARDS COMMITTEE

To receive the Minutes of the Special Meeting held on 28th November 2005 (copy enclosed).

11. ACCOMMODATION WORKING GROUP

To receive the Minutes of the Meeting held on 28th November 2005 (copy enclosed).

12. PROGRAMME MANAGEMENT WORKING GROUP

To receive the Minutes of the Meeting held on 25th October 2005 (copy enclosed).

13. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes :-

Barrow, 8th September 2005 (copy enclosed)
South Lakeland, 13th September 2005 (copy enclosed)
South Lakeland, 26th October 2005 (copy enclosed)
Barrow, 3rd November 2005 (copy to follow)
Copeland, 15th November 2005 (copy enclosed)
Copeland, 18th November 2005 (copy enclosed)

14. MEMBERS' REPORT BACK

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

A report by Mrs L L Shaw, Custody Visiting Lead Member, on the recent Independent Custody Visiting Association Annual Conference is attached.

15. POLICE AUTHORITY ISSUES

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

16. UPDATE ON NATIONAL AND LOCAL POLICING PRIORITIES

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

**17. UPDATE ON NATIONAL AND LOCAL POLICING PRIORITIES –
IMPACT ON TARGETS**

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

18. PROPOSED POLICING PRIORITIES 2006/07 – FINANCIAL IMPACT

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

19. CONSTABULARY EFFICIENCY PLANNING 2006-2008

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

20. BUDGET ISSUES 2005-06

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

**21. PROVISIONAL LOCAL GOVERNMENT FINANCIAL SETTLEMENT
2006/07 – 2007/08**

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

22. BUDGET REPORT 2006/07

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

**23. TREASURY MANAGEMENT ACTIVITIES – SEPTEMBER TO
NOVEMBER 2005**

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

**24. UPDATE ON THE CONSTABULARY CONFIDENCE AND EQUALITY
BOARD**

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

25. CHIEF CONSTABLE'S PERIODIC REPORT

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

26. POLICE STRUCTURES REVIEW BUSINESS CASE

To consider reports by the Clerk & Chief Executive; Chief Constable and Treasurer (copies to follow).

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

27. INCREASE IN THE ESTABLISHMENT OF POLICE COMMUNITY SUPPORT OFFICERS (PCSOs)

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

28. BUDGET ISSUES 2005-06

To consider an Appendix to the earlier report by the Treasurer and Chief Constable relating to the impact of the storm damage in January 2005 (copy to follow – for Members only).

29. RECONSTRUCTION OF THE POLICING INFRASTRUCTURE IN CARLISLE AND NORTH CUMBRIA

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

30. POLICE STRUCTURES REVIEW BUSINESS CASE

To consider a report by the Chief Constable (copy to follow – for Members only)