

AGENDA

**Enquiries to: Mr Alcock
Telephone: 01768 217734**

Our reference: CRA

7th February 2006

**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 Wednesday, 15th February 2006 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 on police force restructuring at 10.30am in Conference Room 1.

CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Watson

VICE-CHAIRMAN: 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)

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 18th January 2006 (copy enclosed).

5. OVERVIEW OF THE POLICING PLAN 2006/07

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

6. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2006-07

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

7. TREASURY MANAGEMENT ACTIVITIES 2005/06

To consider a report by the Treasurer and Chief Constable setting out the Treasury Management Activities for the period to 31 January (copy enclosed).

8. BUDGET AND COUNCIL TAX REQUIREMENTS 2006/07

- 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 Chief Constable which addresses
 - a. the Local Government Financial Settlement for 2006 – 07 and Provisional 2007-08 Settlement
 - b. the Budget Requirement to support a continuation of service in 2006 – 07, a range of alternative illustrations, and a recommended budget
 - c. the Budgetary decisions required to be taken by the Authority
 - d. a proposed Capital Programme for 2006 - 07
 - 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 and the recommended budget
- g. the scope to make budget savings under the efficiency programme for 2006-07 and other savings.
- h. new funding requirements for 2006 – 07
- i. the key dates for receiving reports on the development of the 2007-08 budget and strategic plans
- j. a model resolution which can be used to propose the recommended budget and the necessary determinations for 2006 - 07

9. CONSTABULARY EFFICIENCY PLANNING 2006/09

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

10. AUDIT COMMISSION REPORTS

To consider the following Audit Commission Reports –

- a) Annual Audit letter for 2004/05 (copy enclosed)
- b) Auditor's Statutory Report on the Best Value Performance Plan 2005/06 (copy enclosed)

These reports will be presented by Mr Michael Thomas, District Auditor.

11. CARLISLE CUSTODY FACILITIES

To receive a verbal update from the Chief Constable.

12. POLICE FORCE STRUCTURES

To consider recent announcements on police force restructuring.

There are no Part 2 items on the Agenda.