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Our reference: CRA

10th January 2006.

AGENDA

**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, 18th January 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 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 Meeting of the Authority held on 15th December 2004 (copy to follow).

5. STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 2nd December 2005 (copy enclosed).

6. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 7th December 2005 (copy enclosed).

7. MEMBERS' REPORT BACK

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

8. BUDGET 2006/07

- a) To consider a report by the Treasurer and Chief Constable outlining the budget position for 2006-07. (copy enclosed).
- b) To receive a report from the Chief Constable (copy to follow)

9. CUMBRIA POLICE AUTHORITY BRAVERY AWARD

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

There are no Part 2 reports.