

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

24th May 2004

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

CUMBRIA POLICE AUTHORITY

The Annual Meeting of the Cumbria Police Authority will be held at **2.00 pm on Wednesday 1st June 2004 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:

VICE-CHAIRMAN:

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
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. MEMBERSHIP

To note the Members appointed to the Authority by Cumbria County Council –

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

2. ELECTION OF CHAIR

To elect a Chair for the ensuing year.

3. ELECTION OF VICE-CHAIR

To elect a Vice-Chair for the ensuing year.

4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

5. 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.

6. DISCLOSURE OF PERSONAL INTERESTS

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

7. MINUTES

To confirm the minutes of the Meeting of the Authority held on 22nd March 2005 (copy enclosed).

8. APPOINTMENT OF COMMITTEES, WORKING GROUPS, LEAD MEMBERS AND TO OUTSIDE BODIES

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

9. COMMITTEE AND WORKING GROUP TERMS OF REFERENCE

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

There are no Part 2 items.