

**Cumbria Police Authority**  
**1<sup>st</sup> June 2005**

**Item No. 8**

**Report by the Clerk & Chief Executive**

**APPOINTMENT OF COMMITTEES AND WORKING GROUPS**

1. The Constitution of the Authority, its Committees and Working Groups, and its representatives on various outside bodies is set out in the attached Appendix.
2. The Authority is asked to confirm or vary these appointments.
3. By convention places are allocated on Standing Committees to 3 separate groups (County Councillors, Magistrates and Independent Members) and nominations for places are put forward by the respective groups.
4. Members are reminded that, on 23<sup>rd</sup> March 2004, with reference to Lead Member roles, they resolved –

“the new roles proposed in the report be introduced with effect from the Annual Meeting of the Authority in June 2004” (Minute No.145)

The new role of Committee Chair with a lead role applies to the Chairs of the Professional Standards, Community and Race Relations, and Standards Committee. As the Chairs are appointed by the respective Committees, this does not have a direct bearing on this report and so Members are only asked to note this matter at this stage.

5. **RECOMMENDED**, that
  - (1) the Authority confirm or vary the membership of the Committees and Working Groups set out in the attached appendix;
  - (2) the Authority confirm or vary the appointments of Lead Members and to outside bodies as set out in the attached appendix.

**C R Alcock**  
**Clerk & Chief Executive**

**12<sup>th</sup> May 2005.**

**Background documents:** There are no background papers.

**Race and Diversity Implications:** None known.

**Human Rights Act Implications:** None known.

**CUMBRIA POLICE AUTHORITY  
(June 2005)**

CHAIRMAN:  
VICE-CHAIRMAN:

**Appointed by Cumbria County Council (9)**

**Conservative Members (4)**

Mr R S Cole  
Mrs P M Halfpenny  
Mr J Mallinson  
Mr J Nicholson

**Labour Members (4)**

Mr A L Barry  
Mr W Smith  
Mr R Watson  
Mr J Woolley

**Liberal Democrat Member (1)**

Mr M Ash

**Independent Members (5)**

Ms S E Donnelly  
Mrs M. Johnson  
Ms J Lashmar  
Ms J. Manners-Armstrong  
Mrs L. Shaw

**Appointed by Cumbria Magistrates  
Courts Committee (3)**

Mr C S Moth  
Mrs L Slavin  
Mrs C A Egan

**OFFICERS**

Clerk & Chief  
Executive  
(inc. Monitoring  
Officer)

C.R. Alcock LLB, Police Authority Office, Carleton Hall,  
Penrith, CA10 2AU Tel No. 01768 217734

Treasurer

D. Thomas CIPFA, Police Authority Office, Carleton Hall,  
Penrith, CA10 2AU Tel No. 01768 217631

## **COMMITTEES AND WORKING GROUPS**

### **AUDIT AND PERFORMANCE COMMITTEE (7)**

#### **County Council Members (3)**

Vacant (KB)  
Mr W Smith  
Vacant (IS)

#### **Magistrate Member (1)**

Mrs C A Egan

#### **Independent Member (1)**

#### **Ex-Officio Members (2)**

Ms J Lashmar

Chairman of the Police Authority  
Vice Chair of the Police Authority (Chair of the Committee)

### **PROFESSIONAL STANDARDS COMMITTEE (7)**

#### **County Council Members (3)**

Vacant (GH)  
Mr J Nicholson  
Vacant (IS)

#### **Magistrate Member (1)**

Mr C S Moth

#### **Ex Officio Members (2)**

#### **Independent Member (1)**

Ms S E Donnelly

Chairman of the Police Authority  
Vice-Chair of the Police Authority

### **PERSONNEL COMMITTEE (5)**

#### **County Council Members (3)**

Vacant (TH)  
Mr R Watson (as Chairman of the Police  
Authority)(Chairman of the Committee)  
Mr J Woolley

#### **Magistrate Member (1)**

Mrs L Slavin

#### **Independent Member (1)**

Mrs M Johnson

## **POLICING PLAN AND BEST VALUE COMMITTEE (7)**

### **County Council Members (3)**

Vacant (TH)  
Mr W Smith  
Mr J Woolley

### **Magistrate Member (1)**

Mr C S Moth

### **Independent Member (1)**

Mrs L L Shaw

### **Ex Officio Members (2)**

Chairman of the Police Authority  
Vice-Chair of the Police Authority

## **STANDARDS COMMITTEE (6)**

### **Police Authority Members (4)**

Ms J Lashmar  
Mr J Nicholson  
Mrs C A Egan  
Mr J Woolley

### **Statutory Independent Members (2)**

Mr J K Fryer (to Nov. 2005)  
Mr M C Tonkin (to Nov. 2006)

## **COMMUNITY AND RACE RELATIONS COMMITTEE (7)**

### **County Council Members (3)**

Vacant (KB)  
Mr R Watson  
Mr J Woolley

### **Magistrate Member (1)**

Mrs C A Egan

### **Independent Member (1)**

### **Ex Officio Members (2)**

Chairman of the Police Authority  
Vice-Chair of the Police Authority)

Ms J Lashmar

## **WORKING GROUPS**

### **Programme Management**

Vacant (GH) (Lead Member)  
Ms J Manners-Armstrong  
Mr J Nicholson  
Mrs L Slavin  
Vacant (IS)  
Mr R Watson (ex-officio)

### **Accommodation**

Mrs C A Egan  
Vacant (TH)  
Mrs L L Shaw  
Mr W Smith  
Vacant (ARMT)  
Mr R Watson

### **Strategy**

Mr R Watson (Lead Member)  
Mr C S Moth  
Ms J Manners-Armstrong  
Vacant (ARMT)

### **Consultation**

Mr R Watson  
Mrs C A Egan  
Mrs L L Shaw  
Vacant (IS)  
Ms J Manners-Armstrong  
Mr C Moth

## **POLICE AUTHORITY SELF-ASSESSMENT FRAMEWORK (PASAIF)**

### **Leadership and Strategic Planning**

Vacant (TH)  
Ms J Manners-Armstrong  
Mr C S Moth  
Mr R Watson  
Mr J Woolley  
Vacant (ARMT)

### **Performance Management**

Mrs C A Egan  
Mrs M Johnson  
Mr J Nicholson  
Mrs L Slavin  
Vacant (IS)  
Vacant (KB)

### **Community Engagement**

Ms S Donnelly  
Vacant (GH)  
Ms J Lashmar  
Mrs L L Shaw  
Mr W Smith

**Note:** The Chairman and Vice-Chair of the Authority are ex-officio members of all Working Groups.

### **Police Community Liaison Forums:**

Barrow	-	Chair: Mr W Smith & Vice Chair: Ms J Lashmar
Carlisle	-	Chair: Mr R Watson & Vice Chair: Mrs C A Egan
South Lakeland	-	Chair: Vacant (IS) & Vice Chair: Ms J Manners-Armstrong
Eden	-	Chair: Vacant (TH) & Vice Chair: Vacant (KB)
Copeland	-	Chair: Mr J Woolley & Vice Chair: Mrs M Johnson
Allerdale	-	Chair: Vacant (GH) & Vice Chair: Vacant (TH)

(Note the Chairman of the Police Authority is an ex-officio Member of all Forums).

### **Authority 'Link' Scheme Members - Police BCU's:**

North -  
West -  
South -

## LEAD MEMBERS

### 1. LEAD MEMBERS - BEST VALUE

**Best Value Lead Member - Mr C S Moth**

#### **Best Value Reviews (BVR's) Designated Members**

Vacant (KB)	)	- Management of Patrol
Ms S E Donnelly	)	
Vacant (GH)	)	
Vacant (IS)	)	
Mr R Watson	)	
Mrs C A Egan		- Hate Crime*
Ms J Manners-Armstrong		- Firearms
Mr J Woolley		- National Police Training
Ms S E Donnelly	)	
Vacant (TH)	)	
Mrs L Slavin	)	- Cumbria Police Authority
Mr R Watson	)	
Mr W Smith		- Traffic Management*
Vacant (IS)		- Fraud/Financial Investigation*
Mr R Watson		- Special Branch*
Vacant (IS)	)	- Information Management/Information
Mr J Woolley	)	Technology
Mrs M Johnson	)	- Ill Health and Injury Pensions
	)	
Ms S E Donnelly	)	- Health Management
Mrs L L Shaw		- Scientific Support
Vacant (KB)	)	
Vacant (TH)	)	- Driver Training
Ms J Manners-Armstrong		- Anti-Bureaucracy
Vacant (KB)	)	- User Satisfaction
Mrs L L Shaw	)	

Mrs C A Egan	)	- North	)
Ms J Manners-Armstrong)		- South	) Empowered BCUs
Ms S Donnelly	)	- )West (joint)	)
Mrs M Johnson	)	- )	)

Mrs C A Egan	)	
Ms S Donnelly	)	- Operational Support
Mrs M Johnson	)	
Ms J Manners-Armstrong )		

Mr J Woolley - Stores/Procurement

(Note: BV Reviews marked \* are on longer in the programme. Reducing Road Casualties will be added to the programme from 2007)

## 2. LEAD MEMBERS – OTHER THAN BEST VALUE

Mrs L Slavin - Crime Recording

Mr C Moth	)	- Local Policing Teams Initiative
Vacant (IS)	)	

Mr R Watson - Health and Safety

Mr R Watson - Constabulary Risk Management Group

Mrs C A Egan	)	- Activity Based Costing (ABC)
Mrs L Slavin	)	

Mr R Watson - Annual Report/Communications

Mrs L L Shaw - Independent Custody Visiting

Mrs C A Egan - Review 2004

Mrs C A Egan - Design Champion

Vacant - Criminal Justice

Vacant - Stop and Search

Vacant - Domestic Violence

### Questions at County Council Meetings

Currently the Mr Watson, substitute Mr Woolley.

## **REPRESENTATIVES ON CONSTABULARY PANELS, BOARDS, ETC..**

Force Learning Panel – Mr J Woolley

Carlisle Police Station Project Board – Mrs Shaw (Accommodation WG Chair)  
- Mrs Egan (Design Champion)

Race and Diversity Programme Board – Ms Lashmar

Citizen Focused Policing Project Board - Vacant

Force Best Value Project Board - Mr C S Moth (Joint Chair) together with the  
designated lead Member(s) on current Best  
Value Reviews

Force Airwave Project Team – Vacant (GH)

**Note:** Those bodies to which a Member has not yet been appointed are newly formed.

## **REPRESENTATIVES ON OUTSIDE BODIES.**

### **1. ASSOCIATION OF POLICE AUTHORITIES**

#### **APA Plenary**

The Chairman (or a substitute)

#### **APA Member Liaison Networks**

Bureaucracy	- Ms J Manners-Armstrong
Professional Standards	- Mr C S Moth
Information Management	- Mr J Woolley
Training	- Mr J Woolley
Efficiency	- Mrs C A Egan
Health and Safety	- Mr C S Moth
Black & Minority Ethnic	- Only open to BME Police Authority Members

#### **APA Policy Groups**

Performance Management	- Mrs L Slavin (substitute Mrs C A Egan)
Neighbourhood Policing	- Vacant
Race and Diversity	- Vacant
Human Resources	- Vacant
Financial Resources	- Vacant
Science & Technology	- Vacant

**Note:** Before May 2005 the Authority was only able to appoint to two of the APA Policy Groups, but we are now able to appoint a Member to each Policy Group should we wish to do so. In addition the number of Policy Groups has been increased from five to six by replacing the Operational Policing, Finance & I T Policy Groups by two separate Policy Groups – Financial Resources and Science & Technology. Last year the Authority appointed Mr Watson to be its representative on the Operational Policing, Finance and IT Policy Group.

#### **Other APA Groups**

PPAF Assessment Steering Group – Mrs C A Egan

### **2. OTHER OUTSIDE BODIES**

#### **North West Region Training Strategy Group**

Mr J Woolley

#### **Cumbria Joint Working Group on Race and Equality Issues**

Ms J Lashmar

### **Crime and Disorder Reduction Partnerships (CDRPs)**

Barrow - Mr W Smith (substitute Ms Lashmar)  
Carlisle - Mr R Watson (substitute Vacant (TH))  
Eden - Vacant (KB) (substitute Vacant (TH))  
South Lakeland - Mr J Nicholson (substitute Vacant (IS))  
Allerdale/Copeland - Vacant (GH) (substitute Ms S E Donnelly)

### **Local Strategic Partnerships (LSPs)**

Barrow In Furness - Mrs L L Shaw  
Carlisle and Eden - Mrs C A Egan  
West Cumbria - Vacant (GH)  
South Lakeland - Ms J Manners Armstrong