

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

12th December 2006.

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

CUMBRIA POLICE AUTHORITY

A Meeting of Cumbria Police Authority will be held at **2.00pm on Wednesday 20th December 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 10.30am. The topics will be the budget, Resolve and risk management.

Lunch will be provided for Members and Chief Officers during 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 J Bland
Mr R S Cole
Mrs P M Halfpenny
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

Cumbria Lay Justices (3)

Mrs C A Egan
Mrs L Slavin
Vacancy

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 –

25 September 2006 and
15 November 2006.

5. AUDIT AND PERFORMANCE COMMITTEE

To receive the Minutes of the Meetings held as follows –

7 September 2006 and
4 December 2006

6. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meeting held on 17 October 2006

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meetings held as follows –

5 October 2006 and
4 December 2006.

8. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meetings held on 2 November 2006

9. STANDARDS COMMITTEE

To receive the Minutes of the meeting held on 1 December 2006

NOT PROTECTIVELY MARKED.

10. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meeting held on 31 October 2006

11. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 6 December 2006

12. PROGRAMME MANAGEMENT WORKING GROUP

To receive the Minutes of the Meetings held on 3 November 2006

13. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes :-

Allerdale, 6 September 2006
Barrow, 7 November 2006
Carlisle, 12 October 2006
Copeland, 7 September 2006
Eden, 11 October 2006
South Lakeland, 13 November 2006.

14. MEMBERS' REPORT BACK

Police Authority Members report back on outside attendances on behalf of the Authority. A copy of a paper by Mrs Shaw on the Independent Custody Visiting Conference in November 2006 is enclosed.

15. POLICE AUTHORITY ISSUES

To consider a report by the Clerk and Chief Executive.

16. MEMBERS' ALLOWANCES AND REMUNERATION SCHEME – ANNUAL REVIEW

To consider a report by the Treasurer

17. BUDGET ISSUES 2006-07

To consider a report by the Treasurer and Chief Constable

18. LOCAL GOVERNMENT FINANCIAL SETTLEMENT AND POLICE GRANT REPORT 2007-08

To consider a report by the Treasurer and Chief Constable

19. TREASURY MANAGEMENT ACTIVITIES – SEPTEMBER TO NOVEMBER 2006

To consider a report by the Treasurer and Chief Constable

20. STRATEGIC CHALLENGES AND INTERIM RESOLVE PROGRAMME FINDINGS

To consider a report by the Chief Constable.

21. CHIEF CONSTABLE'S QUARTERLY REPORT

To consider a report by the Chief Constable.

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

22. ACCOMMODATION WORKING GROUP

To receive the Minutes of the Meeting held on 27 November 2006

23. BUSINESS CASE FOR DURRANHILL

To consider a report by the Chief Constable