

POLICE AUTHORITY ISSUES

YEARBOOK AMENDMENTS

As part of the post-mergers restructuring approved on 15 November 2006, Members made changes to Committees which in turn affected the appointments of Chairs. As part of the same process, the Authority reviewed its appointments to outside bodies and Constabulary boards. Since that meeting some further amendments to these revised arrangements have become necessary, as follows –

(i) Chair, Communities, Equality and Diversity Committee

Ms Lashmar has decided not to take up the appointment of Chair for the Community, Equality and Diversity Committee. As a consequence the Authority will need to make an appointment at this meeting. Ms Lashmar will continue to fulfill her other appointments but it is suggested that whoever is appointed as Chair of the Committee shadows Ms Lashmar on those bodies, namely –

Stop and Search Lead Member
Constabulary Confidence and Equality Board
APA Race and Diversity Policy Group
Cumbria Joint Working Group on Race and Equality Issues
Cumbria County Council Children and Young People's Scrutiny Panel

(ii) APA Science & Technology Policy Group

At the November meeting of the Authority Mr Ash was appointed to represent the Authority on the APA Information Management Member Liaison Network (in place of Mrs Egan) and Mrs Shaw was re-appointed to the Science and Technology Policy Group. When the APA were notified of the appointments they advised that the Information Management Member Liaison Network had been disbanded. Following discussion with Mrs Shaw and Mr Ash it has been agreed that Mr Ash will take Mrs Shaw's place on the Science and Technology Policy Group, subject to the agreement of the Authority to the change.

(iii) Chair, South Lakeland PCLF

Mr Nicholson has indicated his desire to stand down as Chair of the South Lakeland PCLF. The Vice Chair, Mrs Halfpenny is willing to take on the Chair of the Forum. If this is approved by the Authority there will be need to appoint a new Vice Chair.

Recommended: That

- (1) A Chair of the Communities, Equality and Diversity Committee be appointed for the period up to the Annual Meeting in 2007;
- (2) Mr Ash's appointment as the Authority's representative on the APA Science and Technology Group be confirmed;
- (3) Mrs P M Halfpenny be appointed Chair of the South Lakeland Police Community Liaison Forum; and
- (4) A new Forum Vice Chair be appointed from amongst the Members resident or employed in South Lakeland.

Clive Alcock
Chief Executive.

5th December 2006.

Race and Diversity Implications: None known or identified on review.

Human Rights Act Implications: None known or identified on review

Background documents:
PASAIF briefing documents