

**Enquiries to: Mr Alcock
Telephone: 01768 217734**

Our reference: CRA

14th March 2005.

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 Tuesday 22nd March 2005 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)

Mrs K E Brandwood
Mr T Heslop
Mr G Humes
Mr J Nicholson
Mr W Smith
Mr I Stewart
Mr A R M Toft
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)

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 10th February 2005 (copy enclosed).

5. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 26 January 2005 (copy enclosed)

6. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meeting held on 31st January 2005 (copy enclosed)

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meetings held on 3rd February 2005 (copies enclosed).

8. STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 21st February 2005 (copy enclosed).

9. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meeting held on 24th February 2005 (copy enclosed).

10. AUDIT AND PERFORMANCE COMMITTEE

To receive the Minutes of the Meeting held on 3rd March 2005 (copy to follow).

11. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 22nd February 2005 (copy enclosed).

NOT PROTECTIVELY MARKED.

12. ACCOMMODATION WORKING GROUP

To receive the Minutes of the Meeting held on 25th February 2005 (copy to follow).

13. MEMBERS' REPORT BACK

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

14. POLICE AUTHORITY ISSUES

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

15. DRAFT ANNUAL POLICING PLAN 2005/06

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

16. CUMBRIA POLICE AUTHORITY AND CUMBRIA CONSTABULARY DRAFT STRATEGY PLAN 2005/08

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

17. TREASURY MANAGEMENT ACTIVITIES

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

18. THREE-YEAR REVENUE AND CAPITAL SETTLEMENTS IN LOCAL GOVERNMENT

To receive a report from the Treasurer providing an Executive Summary of the Government's proposals to introduce three-year financial settlements for Local Government from 2006 - 0, . together with a copy of the response made by the Police Authority Treasurers' Society representing the collective views of Police Authority Treasurers (copy to follow).

19. CONSTABULARY ORGANISATIONAL STRUCTURE

To consider a report by the Chief Constable (copy enclosed)

20. ACCOMMODATION NEEDS FOR THE INITIAL POLICE LEARNING AND DEVELOPMENT PROGRAMME (IPLDP)

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

21. CHIEF CONSTABLE'S PERIODIC REPORT

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

There are no Part 2 reports.