

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

14th March 2006.

**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 Wednesday 22nd March 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 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)

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
Mrs L L Shaw
Vacancy

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 Meetings of the Authority held as follows –

15th February 2006 (copy enclosed) and
24th February 2006 (copy enclosed).

5. AUDIT AND PERFORMANCE COMMITTEE

To receive the Minutes of the Meeting held on 7th February 2006 (copy to follow)

6. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meeting held on –

13th January 2006 (copy enclosed);
21st February 2006 (copy enclosed); and
16th March 2006 (copy to follow).

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meeting held on 27th February 2006 (copy enclosed).

8. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meetings held on 26th January 2006 (copy enclosed).

9. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meetings held on 23rd January 2006 (copy to follow).

10. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 9th March 2006 (copy to follow).

11. ACCOMMODATION WORKING GROUP

To receive the Minutes of the Meeting held on 13th December 2005 (copy enclosed).

12. PROGRAMME MANAGEMENT WORKING GROUP

To receive the Minutes of the Meetings held on –

5th January 2006 (copy enclosed); and
8th March 2006 (copy to follow).

13. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes :-

Allerdale, 25th January 2006 (copy enclosed)
Barrow, 5th January 2006 (copy enclosed)
Carlisle, 12th January 2006 (copy enclosed)
Copeland, 24th January 2006 (copy enclosed)
Eden, 11th January 2006 (copy enclosed)
South Lakeland, 9th January 2006 (copy enclosed)

14. MEMBERS' REPORT BACK

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

15. POLICE AUTHORITY ISSUES

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

16. ANNUAL POLICING PLAN 2006/07

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

Note: This item will not be available until after the meeting of the Policing Plan and Best Value Committee on 16th March 2006.

17. UPDATE ON POLICE FORCE AMALGAMATIONS

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

NOT PROTECTIVELY MARKED.

18. PROPOSED NAME OF AMALGAMATED CONSTABULARY

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

19. UPDATE ON THE CONSTABULARY CONFIDENCE AND EQUALITY BOARD

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

20. PRUDENTIAL INDICATORS 2005-06 AND 2006-07

To consider a report of the Treasurer and Chief Constable recommending the adoption of revised Prudential Indicators for 2005-06 and 2006-07 (copy to follow).

21 CHIEF CONSTABLE'S PERIODIC REPORT

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

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

22. PROGRAMME MANAGEMENT STRUCTURE

To consider a report by the Chief Constable (copy to follow – for Members only).

23. RECORD MANAGEMENT SYSTEM (RMS)

To consider a report by the Chief Constable (copy to follow – for Members only).

24. LEASE FOR THE DURRANHILL SITE, CARLISLE

To consider a report by the Chief Constable (copy to follow – for Members only).