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Our reference: CRA

18 July 2006

AGENDA

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

CUMBRIA POLICE AUTHORITY

A Special Meeting of Cumbria Police Authority will be held at **1.00 pm on Tuesday, 25 July 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.*

A seminar will be held for Members only at 11.00am.

A buffet lunch will be available for Members and Chief Officers at 12.30pm.

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

Appointed by Cumbria Magistrates' Courts Committee (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 that they may have in any of the items on the Agenda.

4. AMALGAMATION OF CUMBRIA AND LANCASHIRE POLICE AUTHORITIES

To consider reports by

- (a) the Clerk/Chief Executive (copy enclosed; and
- (b) Chief Constable (copy to follow).

5. CUMBRIA AND LANCASHIRE POLICE AUTHORITIES – PRECEPT HARMONISATION

To consider a report by the Treasurer (copy enclosed).

6. INDEMNITIES FOR POLICE AUTHORITY MEMBERS AND OFFICERS

To receive a verbal report from the Clerk/Chief Executive.

There are no Part 2 items on this Agenda.