

AGENDA

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

16th September 2005.

**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 Monday 26th September 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)

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
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 Meetings of the Authority held as follows –

28th June (copy enclosed) and
22nd August 2005 (copy to follow).

5. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 20th July 2005 (copy enclosed)

6. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meeting held on 7th July 2005 (copy enclosed)

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meetings held on 7th July 2005 (copies enclosed).

8. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meetings held on 14th September 2005 (copy enclosed).

9. AUDIT AND PERFORMANCE COMMITTEE

1. To receive the Minutes of the Meetings held as follows –

27th July 2005 (copy enclosed), and

NOT PROTECTIVELY MARKED.

9th September 2005 (copy to follow).

2. To approve the following recommendations –

Minute No.26(3), Budget Outturn Report 2004/05
Minute No. 42, Audit Committee Principles in Local Government

10. STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 14 July 2005 (copy enclosed).

11. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 9th September 2005 (copy enclosed).

12. ACCOMMODATION WORKING GROUP

1. To receive the Minutes of the Meeting held on 12th September 2005 (copy to follow).

2. To approve the following recommendations –

Minute No.7, Silloth Police Station (see Agenda Item No.33 for supporting papers)

Minute No.9, Headquarters Accommodation (see Agenda Item No.17).

13. PROGRAMME MANAGEMENT WORKING GROUP

To receive the Minutes of the Meeting held on 13th September 2005 (copy to follow).

14. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes (copies enclosed):-

South Lakeland, 13th April 2005

Barrow, 14th April 2005

Carlisle, 14th July 2005

Eden, 25th July 2005.

15. MEMBERS' REPORT BACK

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

16. POLICE AUTHORITY ISSUES

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

17. BUDGET ISSUES

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

18. FORMULA GRANT DISTRIBUTION – CONSULTATION

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

19. TREASURY MANAGEMENT ACTIVITIES

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

20. INITIAL WORK ON LOCAL PRIORITIES

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

21. INITIAL WORK ON LOCAL PRIORITIES – IMPACT ON TARGETS

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

22. INITIAL WORK ON LOCAL PRIORITIES – FINANCIAL IMPACT

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

23. CONSTABULARY EFFICIENCY PLANNING 2006-08

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

24. STATEMENT OF CURRENT RESOURCE USE AND PERFORMANCE RESULTS

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

25. COLLABORATION PROJECT WITH LANCASHIRE CONSTABULARY

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

26. POLICE AUTHORITY STRUCTURES

To consider a report by the Clerk & Chief Executive (copy to follow).

27. COMMUNITY SAFETY ACCREDITATION SCHEMES

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

28. POLICE AUTHORITY SELF-ASSESSMENT AND IMPROVEMENT FRAMEWORK

To consider a report by the Clerk & Chief Executive (copy to follow).

29. UPDATING AMENDMENTS TO THE SCHEME OF DELEGATION

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

30. THE RE-USE OF [PUBLIC SECTOR INFORMATION REGULATIONS (SI 2005 NO. 1515)]

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

31. CHIEF CONSTABLE'S PERIODIC REPORT

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

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

32. INSURANCES

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

33. SILLOTH POLICE STATION

To consider a report by the Clerk & Chief Executive (copy enclosed – for Members only).