

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

19th October 2005.

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 **11.00am on Thursday 27th October 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.

Prior to the meeting there will be a seminar for Members only in Conference Room 1 commencing at 10 o'clock.

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. POLICE STRUCTURE OUTLINE BUSINESS CASE

To consider a report by the Chief Constable – interim report enclosed..

5. DATES OF FUTURE MEETINGS

Members are asked to agree dates for meetings of the Authority at the end of November and before 23rd December to receive an update on the process and to agree the final submission to the Home Office. Suggested dates will be submitted to the meeting.

6. INDEPENDENT CUSTODY VISITING SCHEME – APPEAL PROCESS

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

There are no Part 2 items.

or

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