

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

Our reference: CRA

22nd August 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 **2.00pm on Monday 22nd August 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 training seminar for Members only in Conference Room 1 on the Bichard Enquiry and technical responses being adopted in the police service, commencing at 1 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. UPDATE ON EQUALITY & FAIRNESS ISSUES IN CUMBRIA

To consider a report by the Chief Constable.

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

5. IT CAPITAL PROGRAMME 2005-06 TO 2006-07

To consider a report by the Treasurer and Chief Constable.

6. TECHNICAL APPENDICES TO CAPITAL PROGRAMME REPORT

(Being the supporting papers for Agenda Item No.5 above).

7. THE BUSINESS CASE AND TENDERS FOR: (a) ‘IMPACT’ PROGRAMME AND (b) RMS (RECORD MANAGEMENT SYSTEM)

To consider a report by the Chief Constable.

8. ACTING CHIEF CONSTABLE ARRANGEMENTS.

To consider a report by the Chief Constable.