

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

20th June 2005.

AGENDA

**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 Tuesday 28th June 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 Annual Meeting of the Authority held on 1st June 2005 (copy enclosed).

5. PROFESSIONAL STANDARDS COMMITTEE

To receive the Minutes of the Meeting held on 4th May 2005 (copy to follow)

6. COMMUNITY AND RACE RELATIONS COMMITTEE

To receive the Minutes of the Meeting held on 21st April 2005 (copy enclosed)

7. PERSONNEL COMMITTEE

To receive the Minutes of the Meetings held on 27th April 2005 (copies enclosed).

8. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meetings held on 1st April and 14th June 2005 (copies enclosed).

9. AUDIT AND PERFORMANCE COMMITTEE

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

10. CONSULTATION WORKING GROUP

To receive the Minutes of the Meeting held on 3rd May and 9th June 2005 (copies enclosed).

11. ACCOMMODATION WORKING GROUP

To receive the Minutes of the Meeting held on 25th April 2005 (copy enclosed).

12. PROGRAMME MANAGEMENT WORKING GROUP

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

13. POLICE COMMUNITY LIAISON FORUMS

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

Allerdale, 1st March 2005

Copeland, 26th April 2005

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. TREASURY MANAGEMENT ACTIVITIES FOR THE PERIOD MARCH 2005 TO MAY 2005

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

17. UPDATED THREE YEAR MEDIUM TERM FINANCIAL FORCAST (MTFF)

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

18. AUDIT AND INSPECTION ACTIVITY

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

19. CUMBRIA CRIMINAL JUSTICE BOARD AND CUMBRIA CONSTABULARY CRIMINAL JUSTICE UNIT

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

20. CUMBRIA DRUG AND ALCOHOL ACTION TEAM

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

21. POLICE PROPERTY (REGULATIONS) 1997

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

22. CONSTABULARY AWARDS AND RECOGNITION POLICY

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

23. TSUNAMI RESPONSE

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

24. 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

25. RECORD MANAGEMENT SYSTEM BUSINESS CASE

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

26. DATA SWITCHES BUSINESS CASE

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

27. SPECIAL PRIORITY PAYMENTS SCHEME 2004 – OUTTURN REPORT

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

28. CARLISLE POLICE STATION

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