

Cumbria Police Authority  
28 June 2006

Item No. 17

**Report by the Clerk & Chief Executive**

**APPOINTMENT OF COMMITTEES AND WORKING GROUPS**

1. The Constitution of the Authority, its Committees and Working Groups, and its representatives on various outside bodies is set out in the attached Appendix.
2. The Authority is asked to confirm or vary these appointments.
3. By convention places are allocated on Standing Committees to 3 separate groups (County Councillors, Magistrates and Independent Members) and nominations for places are put forward by the respective groups.
4. **RECOMMENDED**, that
  - (1) the Authority confirm or vary the membership of the Committees and Working Groups set out in the attached appendix;
  - (2) the Authority confirm or vary the appointments of Lead Members and to outside bodies as set out in the attached appendix.

**C R Alcock**  
**Clerk & Chief Executive**

**12 June 2006.**

**Background documents:** There are no background papers.

**Race and Diversity Implications:** None known.

**Human Rights Act Implications:** None known.

NOT PROTECTIVELY MARKED.

**CUMBRIA POLICE AUTHORITY  
(June 2006)**

CHAIRMAN: Mr R Watson  
VICE-CHAIRMAN: Mrs L Slavin

**Appointed by Cumbria County Council (9)**

**Conservative Members (4)**

Mr J Bland  
Mr R S Cole  
Mrs P M Halfpenny  
Mr J Nicholson

**Labour Members (4)**

Mr A L Barry  
Mr W Smith  
Mr R Watson  
Mr J Woolley

**Liberal Democrat Member (1)**

Mr M Ash

**Independent Members (5)**

Ms S E Donnelly  
Mrs M. Johnson  
Ms J Lashmar  
Mrs L. Shaw  
Vacancy

**Appointed by Cumbria Magistrates  
Courts Committee (3)**

Mrs C A Egan  
Mrs L Slavin  
Vacancy

**OFFICERS**

Clerk & Chief  
Executive  
(inc. Monitoring  
Officer)

C.R. Alcock LLB, Police Authority Office, Carleton Hall,  
Penrith, CA10 2AU Tel No. 01768 217734

Treasurer

D. Thomas CIPFA, Police Authority Office, Carleton Hall,  
Penrith, CA10 2AU Tel No. 01768 217631

**COMMITTEES AND WORKING GROUPS**

**AUDIT AND PERFORMANCE COMMITTEE (7)**

**County Council Members (3)**

Mr M Ash  
Vacant (Mr J Mallinson)  
Mr W Smith

**Magistrate Member (1)**

Mrs C A Egan

**Independent Member (1)**

**Ex-Officio Members (2)**

Mrs L Shaw

Chairman of the Police Authority  
Vice Chair of the Police Authority (Chair of the Committee)

**PROFESSIONAL STANDARDS COMMITTEE (7)**

**County Council Members (3)**

Mr A L Barry (Chair)  
Mr R S Cole  
Mr J Nicholson

**Magistrate Member (1)**

Vacancy

**Ex Officio Members (2)**

**Independent Member (1)**

Chairman of the Police Authority  
Vice-Chair of the Police Authority

Ms S E Donnelly  
Mrs L Shaw

**PERSONNEL COMMITTEE (5)**

**County Council Members (3)**

Vacant (Mr J Mallinson)  
Mr R Watson (as Chairman of the Police  
Authority)(Chairman of the Committee)  
Mr J Woolley

**Magistrate Member (1)**

Mrs L Slavin

**Independent Member (1)**

Mrs M Johnson

**POLICING PLAN AND BEST VALUE COMMITTEE (7)**

**County Council Members (3)**

Mr R S Cole  
Mrs P M Halfpenny  
Mr W Smith  
Mr J Woolley (Chair)

**Magistrate Member (1)**

Mrs C A Egan

**Independent Member (1)**

**Ex Officio Members (2)**

Chairman of the Police Authority  
Vice-Chair of the Police Authority

Vacancy

**STANDARDS COMMITTEE (6)**

**Police Authority Members (4)**

Ms J Lashmar  
Mr J Nicholson  
Mrs C A Egan  
Mr J Woolley (Chair)

**Statutory Independent Members (2)**

Mr J K Fryer (to Nov. 2007)  
Mr M C Tonkin (to Nov. 2008)

**COMMUNITY AND RACE RELATIONS COMMITTEE (7)**

**County Council Members (3)**

Mr M Ash  
Mr R Watson  
Mr J Woolley

**Magistrate Member (1)**

Mrs C A Egan

**Independent Member (1)**

**Ex Officio Members (2)**

Chairman of the Police Authority  
Vice-Chair of the Police Authority)

Ms J Lashmar (Chair)

## **WORKING GROUPS**

### **Programme Management**

Mr M Ash  
Mr A L Barry  
Mrs C A Egan (Chair)  
Mrs M Johnson  
Mr J Nicholson  
Mrs L Slavin (ex officio)  
Mr R Watson (ex-officio)

### **Accommodation**

Mr R S Cole  
Mrs C A Egan  
Mrs P M Halfpenny  
Mrs L L Shaw (Chair)  
Mrs L Slavin (ex officio)  
Mr W Smith  
Mr R Watson

### **Strategy**

Mr M Ash  
Mr R Watson  
Vacancy  
Vacancy

### **Consultation**

Mrs C A Egan (Chair)  
Mrs P M Halfpenny  
Ms J Lashmar  
Mrs L L Shaw  
Mr R Watson  
Mrs L Slavin (ex officio)

### **Risk Management**

Mrs C A Egan  
Vacant (Mr J Mallinson)  
Mrs L L Shaw  
Mr R Watson

**Note:** The Chairman and Vice-Chair of the Authority are ex-officio members of all Working Groups.

## **POLICE AUTHORITY SELF-ASSESSMENT FRAMEWORK (PASAIF)**

**Leadership and Strategic Planning** - Not re-constituted in June 2005.

**Performance Management** - Not re-constituted in June 2005.

**Community Engagement** - Not re-constituted in June 2005.

## **POLICE COMMUNITY LIAISON FORUMS:**

<b>Barrow</b>	-	Chair: Mr W Smith & Vice Chair: Ms J Lashmar
<b>Carlisle</b>	-	Chair: Mr R Watson & Vice Chair: Mrs C A Egan
<b>South Lakeland</b>	-	Chair: Mr J Nicholson & Vice Chair: Mrs P M Halfpenny
<b>Eden</b>	-	Chair: Mr M Ash & Vice Chair: Vacant
<b>Copeland</b>	-	Chair: Mr J Woolley & Vice Chair: Mrs M Johnson
<b>Allerdale</b>	-	Chair: Mr A L Barry & Vice Chair: Mr R Watson

(Note the Chairman of the Police Authority is an ex-officio Member of all Forums).

**AUTHORITY/BCU 'LINK' SCHEME:**

**North** – Mr M Ash, Mrs C A Egan and Mr R Watson

**West** - Mr A L Barry, Mr R S Cole, Ms s e Donnelly, Mrs M Johnson and  
Mr J Woolley

**South** – Mr J Bland, Mrs P M Halfpenny, Ms J Lashmar, Mr J Nicholson, Mrs  
L L Shaw, Mrs L Slavin and Mr W Smith.

**LEAD MEMBERS**

**1. LEAD MEMBERS - BEST VALUE**

**Best Value Lead Member - Mr A L Barry**

**Best Value Reviews (BVR's) Designated Members**

Management of Patrol	Mr A L Barry Mr R S Cole Ms S E Donnelly Mrs C A Egan Mr R Watson
Hate Crime*	Mrs C A Egan
Firearms	Vacant
National Police Training	Mr J Woolley
Cumbria Police Authority	Ms S E Donnelly Mrs P M Halfpenny Mrs L Slavin Mr R Watson
Traffic Management*	Mr W Smith
Fraud/Financial Investigation*	Mr M Ash
Special Branch*	Mr R Watson
Information Management/Information Technology	Mr M Ash Mr J Woolley
Ill Health and Injury Pensions/Health Management	Mrs M Johnson Ms S E Donnelly
Scientific Support	Mrs L L Shaw
Driver Training	Mr R S Cole Mrs P M Halfpenny
Anti-Bureaucracy	Vacant
User Satisfaction	Mrs L L Shaw Vacant

NOT PROTECTIVELY MARKED.

Empowered BCUs	North Mrs C A Egan South Vacant West (joint) Ms S Donnelly Mrs M Johnson
Operational Support	Mrs C A Egan Ms S Donnelly Mrs M Johnson Vacant
Stores/Procurement	Mr J Woolley
Anti Social Behaviour	Mrs L L Shaw

(Note: BV Reviews marked \* are no longer in the programme. Reducing Road Casualties will be added to the programme from 2007)

**2. LEAD MEMBERS – OTHER THAN BEST VALUE**

Crime Recording -	Mrs L Slavin
Customer Focused Policing -	Mr R S Cole; and Mrs M Johnson
Health and Safety -	Mr R Watson
Activity Based Costing (ABC) -	Mrs C A Egan; and Mrs L Slavin
Annual Report/Communications -	Mr R Watson
Independent Custody Visiting -	Mrs L L Shaw
Design Champion -	Mrs C A Egan
Criminal Justice -	Vacant
Stop and Search -	Ms J Lashmar
Domestic Violence -	Mrs L L Shaw

**Questions at Meetings of Cumbria County Council**

Mr Watson, substitute Mr Woolley.

**REPRESENTATIVES ON CONSTABULARY PANELS, BOARDS, ETC..**

Force Learning Panel – Mr J Woolley

Carlisle Police Station Project Board – Mrs Shaw (Accommodation WG Chair)  
- Mrs Egan (Design Champion)  
- Mr R Watson (PA Chairman)

Confidence and Equality Board – Ms J Lashmar

Neighbourhood Policing Project Board - Mrs M Johnson  
- Mr J Nicholson

Force Best Value Project Board - Mr A L Barry (Joint Chair) together with the  
designated lead Member(s) on current Best  
Value Reviews

Force Airwave Project Board – Mr A L Barry

Constabulary Risk Management Group - Mrs C A Egan

Cumbria & Lancashire Safer Detention & Handling of Persons in Custody Working Group - Mrs L L Shaw

Business Continuity Board – New Board; No appointment made to date.

## **REPRESENTATIVES ON OUTSIDE BODIES.**

### **1. ASSOCIATION OF POLICE AUTHORITIES**

#### **APA Plenary**

The Chairman (or a substitute)

#### **APA Member Liaison Networks**

Bureaucracy	- Mr M Ash
Professional Standards	- Mr A L Barry (as Chair of Professional Standards Committee)
Information Management	- Mrs C A Egan
Training	- Mr J Woolley
Efficiency	- Mrs C A Egan
Health and Safety	- Mr R Watson
Black & Minority Ethnic	- Only open to BME Police Authority Members

#### **APA Policy Groups**

Performance Management	- Mrs L Slavin (substitute Mrs C A Egan)
Neighbourhood Policing	- Mrs M Johnson
Race and Diversity	- Ms J Lashmar (substitute Mr M Ash)
Human Resources	- Mr J Woolley (substitute Mrs Johnson)
Financial Resources	- Mrs C A Egan
Science & Technology	- Mrs L L Shaw

#### **Other APA Groups**

PPAF Assessment Steering Group – Mrs C A Egan

### **2. OTHER OUTSIDE BODIES**

#### **North West Region Training Strategy Group**

Mr J Woolley

#### **Cumbria Joint Working Group on Race and Equality Issues**

Ms J Lashmar

#### **Crime and Disorder Reduction Partnerships (CDRPs)**

Barrow	- Mr W Smith (substitute Ms Lashmar)
Carlisle/Eden	- Mr R Watson (substitute Mr M Ash)
South Lakeland	- Mr J Nicholson (substitute Mrs P MHalfpenny)
Allerdale/Copeland	- Mr A L Barry (substitute Ms S E Donnelly)

**Local Strategic Partnerships (LSPs)**

Barrow In Furness - Mrs L L Shaw  
Carlisle and Eden - Mr M Ash  
West Cumbria - Mr A L Barry  
South Lakeland - Mr J Nicholson

**Cumbria Pensions Forum**

Mrs C A Egan

**Connexions Cumbria – Children and Young People’s Scrutiny Panel**

A request has been received from Connexions Cumbria for the Police Authority to appoint a Member to serve on the Children and Young People’s Scrutiny Panel. We have not received details of frequency of meetings. This request would seem to fit in with the Authority’s desire to increase its involvement with young people.

**Cumbria and Lancashire Strategic Police Authority (10)**

**County Councillors (5):**

Mr M Ash  
Mr R S Cole  
Mr J Nicholson  
Mr W Smith  
Mr R Watson

**Magistrates (2):**

Mrs C A Egan  
Mrs L Slavin

**Independent Members (3):**

Mrs M Johnson  
Ms J Lashmar  
Mrs L L Shaw