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Telephone: 01768 217734

Our reference: CRA

18<sup>th</sup> November 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 **4.00pm on Monday  
28<sup>th</sup> November 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 at 3.00pm.**

***Light refreshments will be available for Members in Conference Room 2 from 2.45pm.***

## **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  
Mrs L L Shaw  
Vacant

### **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 FORCE STRUCTURES REVIEW**

To consider a reports by the Clerk & Chief Executive and Chief Constable (Copies to follow)..

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

**5. POLICE FORCE STRUCTURES REVIEW**

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