

Enquiries to: Mr Alcock
Telephone: 01768 217734

Our reference: CRA

21st January 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 Monday, 31st January 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 following the seminar.

CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Watson

VICE-CHAIR: Mrs L.Slavin

Appointed by Cumbria County Council (9)

Mrs K E Brandwood
Mr T Heslop
Mr G Humes
Mr J Nicholson
Mr W Smith
Mr I Stewart
Mr A R M Toft
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

AGENDA

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 Meeting of the Authority held on 16th December 2004 (copy to follow).

5. PERSONNEL COMMITTEE

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

6. POLICING PLAN AND BEST VALUE COMMITTEE

To receive the Minutes of the Meeting held on 19th January 2005 (copy to follow)

7. PROGRAMME MANAGEMENT WORKING GROUP

To receive the Minutes of the Meeting held on 14th December 2004 (copy enclosed).

8. POLICE COMMUNITY LIAISON FORUMS

To receive the following Police Community Liaison Forum Minutes –

Copeland – 5th January 2005
Barrow – 6th January 2005
South Lakeland – 13th January 2005
Allerdale – 19th January 2005

(Copies to follow)

Note: due to the impact of the adverse weather conditions over the weekend of 8th-9th January the Carlisle and Eden meetings were cancelled.

9. MEMBERS' REPORT BACK

Police Authority Members report back on outside attendances on behalf of the Authority.

10. POLICE AUTHORITY ISSUES

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

11. BUDGET 2005/06

- a) To receive any update on the Provisional Financial Settlement for 2005-06 announced on 02 December.
- b) The Treasurer to report details of any information received on the capital allocations for 2005-06.
- c) To consider a report by the Treasurer and Chief Constable outlining the budget position for 2005-06. (copy to follow).
- d) To receive a report from the Chief Constable on growth bids, capital programme and potential savings

12. LOCAL GOVERNMENT PENSION SCHEME – EMPLOYERS' CONTRIBUTION RATE

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

13. AUDIT COMMISSION REPORTS

To consider the following Audit Commission Reports –

- a) Annual Audit letter for 2003/04 (copy enclosed)
- b) Auditor's Statutory Report on the Best Value Performance Plan 2005/05 (copy enclosed)

These reports will be presented by Mrs Fiona Daley, District Auditor and Relationship Manager

14. POLICE AUTHORITY IMPROVEMENT AND ASSESSMENT FRAMEWORK

To consider a report by the Clerk and Chief Executive (copy to follow)

15. CHIEF CONSTABLE'S PERIODIC REPORT

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

There are no Part 2 reports.