



Police Authority Office Carleton Hall Penrith Cumbria CA10 2AU

Chief Executive S Edwards Treasurer R Hunter C P F A Chairman R Cole  
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Our reference: SE

7 February 2012

## **AGENDA**

**TO: THE CHAIRMAN AND MEMBERS OF  
THE CUMBRIA POLICE AUTHORITY**

**CUMBRIA POLICE AUTHORITY**

A Meeting of Cumbria Police Authority will be held on **Wednesday 15 February 2012** at **Conference Room 1, Police Headquarters, Carleton Hall, Penrith, CA10 2AU**, at **11.00 am**.

**For Members only the Treasurer will be available from  
10.00 am to 10.45 am in Conference Room 3**

**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.**

**S Edwards**  
Chief Executive

# CUMBRIA POLICE AUTHORITY

CHAIRMAN: Mr R Cole

VICE-CHAIR: Mrs LL Shaw

## Appointed by Cumbria County Council (9)

Ms Elizabeth Barraclough  
Mr Alan Barry  
Mr Jim Bland  
Mr Ray Cole  
Ms Jill Heath  
Mr John Mallinson  
Mr Peter Thornton  
Mr Reg Watson OBE  
Mr John Woolley

## Independent Members ( 8)

Mrs Chris Egan JP  
Mr Patrick Everingham  
Ms Beth Furneaux  
Mr Andrew Hampshire  
Mr Rob Huck MBE  
Mrs Margaret Johnson  
Mrs Joke Maes  
Mrs Lynda Shaw

## Vision and values

***Cumbria Police Authority's vision is to guide Cumbria Constabulary to be a leading police force – inspiring trust and confidence so that Cumbria is policed to the highest possible standards of public satisfaction, safety and reassurance***

*Our values are based on our being:*

***Accountable*** – To the people of Cumbria and to Government for how our police service is delivered.

***Ambassadorial*** – Our members respect and represent wider community interests, as well as those of the police services itself.

***Collaborative*** – Working jointly with the Constabulary, our partner agencies, police authorities and police forces so that together we can make sure Cumbria remains a safe place.

***Committed*** – Our Members are committed to their role of ensuring that there is an effective police service for Cumbria.

***Independent*** – Both of the Constabulary and other public bodies.

***Innovative*** – Our Members are always willing to explore and embrace new ideas.

***Realistic*** – Working within legal frameworks and available resources.

***Supportive*** – A constructive partner that supports the Constabulary, whilst being an advocate for the public and all who have a legitimate interest in policing.

## **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. URGENT BUSINESS AND EXCLUSION OF PRESS AND PUBLIC**

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s.100A(4) and Part I Schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

**3. DISCLOSURE OF PERSONAL INTERESTS**

Members are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual member should not participate in a discussion of the matter and must withdraw from the meeting room unless a dispensation has previously been obtained.

**4. MINUTES**

To confirm the Minutes of the Meeting of the Authority held on 20 December 2011 (copy enclosed).

**5. QUESTIONS FROM THE PUBLIC**

An opportunity (not exceeding 20 minutes) to deal with any questions which have been provided in writing within at least three clear working days before the meeting date to the Chief Executive.

No questions have been received by the Chief Executive at the time of printing the agenda.

### **ITEMS FOR DECISION**

**6. POLICE AUTHORITY ISSUES**

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

**7. POLICING PLAN 2012-13 to 2014-15**

To consider a joint report by the Chief Executive and the Chief Constable (copy enclosed)

**8. POLICE AUTHORITY RESERVES AND BALANCES**

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

**9. BUDGET PROPOSALS FOR 2012-13 AND MEDIUM TERM FINANCIAL FORECAST TO 2015-16**

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

**10. CAPITAL PROGRAMME 2012-13 AND BEYOND**

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

**11. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS 2012-13 to 2014-15**

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

**12. ESTATES STRATEGY**

To consider the joint Police Authority and Constabulary Estates Strategy for 2012/13 (copy enclosed)

- 13. CUMBRIA POLICE AUTHORITY BUDGET REPORT 2011-12 (REVISED BUDGET) & 2012-2013 DRAFT PROPOSED BUDGET**  
To consider a report by the Treasurer (copy enclosed)
- 14. BUDGET AND COUNCIL TAX REQUIREMENTS 2012-13**
- i) to consider a report regarding the Local Government Act 2003 Requirements Report.
  - ii) to consider a report from the Acting Community Engagement Officer setting out the Authority's community engagement activities on the budget and policing priorities and providing feedback from the public engagement activity
  - iii) to consider a report from the Treasurer : Budget 2012-13 and Financial Forecasts 2013-14 to 2015-16
- 15. CHIEF CONSTABLE'S NOMINATION FOR POLICE AUTHORITY BRAVERY AWARD 2012**  
To receive a report by the Chief Constable (copy to follow)

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

- 16. ESTATES STRATEGY**  
To consider the Technical Data & Supporting Information of the Estates Strategy (for Members only, copy enclosed)
- 17. FORENSICS**  
To consider a report by the Chief Constable (for members only, copy to follow)