

# **AGENDA**

Enquiries to: Ms Hardwick  
Telephone: 01768 217226

Our reference: jh

16 January 2009

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

## **CUMBRIA POLICE AUTHORITY GOVERNANCE COMMITTEE**

A Meeting of the Governance Committee will take place on **Wednesday 21 January 2009** in **Conference Room 1**, Police Headquarters, Carleton Hall, Penrith commencing upon the rise of the Police Authority Meeting.

### **C R ALCOCK**

Clerk to the Authority

**Note:** Members are advised that allocated car parking for the meeting is available in the Visitors Car Park immediately adjacent and to the right of the main Headquarters building.

## **MEMBERSHIP**

### **County Council Members (3)**

Ms E Barraclough  
Mr W Smith  
Mr O Pearson

### **Independent Member (3)**

Mrs C A Egan  
Mr P Everingham  
Ms B Furneaux

### **Ex-Officio Members (2)**

Chairman of Police Authority (Mr R Watson)  
Vice-Chair of Police Authority (Mrs LL Shaw) (Chair)

## **AGENDA**

### **PART 1 – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

#### **1. 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.

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

#### **4. COMMAND & CONTROL PROJECT**

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