

**Enquiries to: Mr Edwards
Telephone: 01768 217732**

Our reference: CRA

23rd February 2005.

AGENDA

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

CUMBRIA POLICE AUTHORITY AUDIT AND PERFORMANCE COMMITTEE

A Meeting of the Audit and Performance Committee will take place on **Thursday 3rd March 2005**
in Conference Room 2, Police Headquarters, Carleton Hall, Penrith at 10.00 a.m.

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)

Mrs K E Brandwood

Mr W Smith

Mr I Stewart

Magistrate Member (1)

Mrs C A Egan

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)

Vice-Chair of the Police Authority (Mrs L Slavin)(Chair)

Independent Member (1)

Ms J Lashmar

AGENDA

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

1. APOLOGIES FOR ABSENCE

2. EXCLUSION OF THE 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 declare any personal interests relating to any item on the Agenda at this stage.

4. MINUTES

To confirm the Minutes of the Meetings of the Committee held on 29th November 2004 (copy enclosed)

5. OFFENCES BROUGHT TO JUSTICE - PRESENTATION

To receive a presentation by Supt A Davidson. Papers to follow.

6. FORCE PERFORMANCE

To consider the following reports by the Chief Constable -

- (a) Force Performance Report – to December 2005 (copy to follow)
- (b) Efficiency Plan Update – Quarter 3 2004/2005 (copy enclosed).

7. PERFORMANCE MANAGEMENT INFORMATION

To receive a presentation by the Director of Information Management and Technology.

8. VEHICLE RECOVERY SCHEME - UPDATE

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

9. HER MAJESTY'S INSPECTORATE OF CONSTABULARY - BASELINE ASSESSMENT 2005 – UPDATE

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

10. BASELINE ASSESSMENT – FINANCE AND RESOURCES

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

11. POLICE NEGOTIATING BOARD OVERTIME/WORK-LIFE BALANCE SCHEME

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

12. QUARTERLY BUDGET VARIATION REPORT

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

13. PERFORMANCE AGAINST THE STATUTORY CODE OF PRACTICE FOR PNC

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

14. BEST VALUE REVIEWS IMPLEMENTATION UPDATE

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

15. PAYROLL

To consider a report by Cumbria County Council's Management Audit Unit (copy enclosed).

16. POLICE NORTH AREA BCU

To consider a report by Cumbria County Council's Management Audit Unit (copy enclosed).

17. POLICE OPERATIONAL SUPPORT

To consider a report by Cumbria County Council's Management Audit Unit (copy enclosed).

18. RISK MANAGEMENT – PROGRESS REPORT

To consider a report by Cumbria County Council's Management Audit Unit (copy to follow)).

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

19. CIVIL CLAIMS

To consider a report by the Acting Chief Constable (copy enclosed - for Members only).

20. GRIEVANCES

To consider a report by the Acting Chief Constable (copy enclosed – for Members only).

21. IT NETWORK CONTROLS - UPDATE

To receive a verbal report by the Director of Information Management and Technology.

22. POLICE NEGOTIATING BOARD OVERTIME/WORK-LIFE BALANCE SCHEME

To receive supporting papers for Agenda Item No.12 (copy enclosed – for Members only).