

AGENDA

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

Our reference: CRA

26th October 2005.

**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 November 2005 in Conference Room 1 , Police Headquarters, Carleton Hall, Penrith at 10.00am.**

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)

Mr M Ash
Mr J Mallinson
Mr W Smith

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)

Mrs L L Shaw

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 9th September 2005 (copy enclosed)

5. FORCE PERFORMANCE

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

6. EFFICIENCY PLAN UPDATE

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

7. ACTIVITY BASED COSTING (ABC)

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

8. BEST VALUE IMPLEMENTATION – UPDATE

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

9. VIOLENT CRIME

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

10. NORTH CUMBRIA ACTION PLAN – UPDATE

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

11. USE OF STOP AND STOP/SEARCH POWERS WITHIN CUMBRIA

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

12. ANNUAL PROCUREMENT REPORT 2004/05

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

13. BUDGET VARIANCE REPORT 2005-06

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

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

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

15. ACPO FINANCE BENCHMARKING: A STUDY OF THE FINANCE FUNCTION

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

16. WEST AREA BCU FINANCIAL MANAGEMENT

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

17. PROPERTY MANAGEMENT

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

18. BASELINE ASSESSMENT REPORT 2005

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

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

19. FRONT LINE POLICING MEASURE 2004/05

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

20. IT NETWORK CONTROLS

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

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

To receive supporting papers for Agenda Item No.15 (copies enclosed – for Members only).