

# **AGENDA**

**Enquiries to: Mr Alcock  
Telephone: 01768 217734**

**Our reference: CRA**

**24 November 2006.**

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

## **CUMBRIA POLICE AUTHORITY AUDIT & PERFORMANCE COMMITTEE**

A Meeting of the Audit & Performance Committee will take place on **Monday 4 December 2006** in **Conference Room 1, Police Headquarters, Carleton Hall, Penrith at 10.00am**.

### **C R ALCOCK**

Clerk to the Authority

- Note:**
1. 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.
  2. There will be a pre-meeting, for Members only, at 9.30am in the Police Authority Office.
  3. Lunch will be provided for Members and Officers at approximately 1.00pm.

### **MEMBERSHIP**

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

Mr M Ash  
Mr R S Cole  
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. URGENT BUSINESS AND EXCLUSION OF THE PRESS AND PUBLIC**

To consider whether –

(1) there are any items to be taken as Urgent Business: and

(2) 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 7 September 2006. (copy enclosed).

**5. FORCE PERFORMANCE**

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

**6. HOME OFFICE PROPOSED CHANGES TO THE PERFORMANCE FRAMEWORK**

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

**7. CRIME RECORDING/DETECTIONS**

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

**8. CRIME REPORTING AND RECORDING POLICY UPDATE – VULNERABLE PEOPLE**

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

**9. 2005-06 BASELINE ASSESSMENT**

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

**10. LOCAL DOMAIN TARGETS UPDATE – YEAR TO DATE**

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

**11. SATISFACTION LEVELS**

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

**12. EFFICIENCY PLAN 2006/07 UPDATE – 2<sup>ND</sup> QUARTER**

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

**13. BEST VALUE IMPLEMENTATION PROGRESS REPORT**

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

**14. USE OF STOP AND STOP/SEARCH POWERS WITHIN CUMBRIA**

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

**15. POLICE OVERTIME MONITORING**

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

**16. BUDGET VARIANCE REPORT 2006-07**

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

**17. AUDIT COMMISSION – AUDIT PLAN 2006/07**

To consider a report from the Audit Commission (copy enclosed)

**18. POLICE USE OF RESOURCES EVALUATION (PURE)**

To consider a report from the Treasurer and the Chief Constable on the Audit Commission evaluation of the Authority's and Constabulary's use of resources for the financial year ending 31 March 2006.

**19. OPERATIONAL SUPPORT PLANNING AND PERFORMANCE MANAGEMENT**

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

**20. OPERATIONAL SUPPORT FINANCIAL MANAGEMENT**

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

**21. TENDERING**

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

**22. TREASURY MANAGEMENT, CAPITAL PROGRAMME MANAGEMENT, ASSET REGISTERS AND IMPREST ACCOUNT**

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

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

**23. GRIEVANCES**

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