

AGENDA

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

Our reference: CRA

27th January 2006.

**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 **Tuesday 7th February 2006 in Conference Room 1 , Police Headquarters, Carleton Hall, Penrith at 10.30am.**

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.

There will be a pre-meeting, for Members only, at 10.00am in the Police Authority Office.

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 3rd November 2005 (copy enclosed)

5. FORCE PERFORMANCE

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

6. 2005 BASELINE ASSESSMENT REPORT PROGRESS UPDATE

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

7. BEST VALUE IMPLEMENTATION – UPDATE

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

8. CRIME RECORDING

(a) Audit Commission Review of Crime Recording October 2005

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

(b) Workington Pilot

To receive a verbal report from the Assistant Chief Constable (Operations).

9. NORTH CUMBRIA BCU HMIC INSPECTION – FINAL REPORT

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

10. EFFICIENCY PLAN UPDATE QUARTER 3, 2005/06

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

11. BUDGET VARIANCE REPORT 2005-06

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

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

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

13. SOUTH AREA BCU FINANCIAL MANAGEMENT

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

14. CUSTODY MANAGEMENT IN SOUTH AND WEST CUMBRIA BCUs

To receive a verbal update from Cumbria County Council's Audit Manager.

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

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

To receive supporting papers for Agenda Item No.15 (copy to follow – for Members only).