

# **AGENDA**

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

**Our reference: CRA**

**25 August 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 **Thursday 7 September 2006 in Conference Room 1, Police Headquarters, Carleton Hall, Penrith at 11.00am.**

### **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 10.00am 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. MEMBERSHIP**

To note the membership of the Committee as agreed at the Annual Meeting of the Police Authority on 28 June 2006, as follows –

Mr M Ash, Mr R S Cole, Mrs C A Egan, Mrs L L Shaw, Mr W Smith. The Chairman (Mr R Watson) and Vice-Chair (Mrs L Slavin) of the Authority are ex-officio members of the Committee.

#### **2. APOLOGIES FOR ABSENCE**

#### **3. CHAIR OF THE COMMITTEE**

The Authority's Standing Orders require that the Vice-Chair of the Authority be appointed as Chair of one of the Authority's major Committees (Standing Order No.2 (4)). In accordance with Standing Orders the Vice-Chair, Mrs Slavin, is Chair of this Committee.

#### **4. 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.

#### **5. DISCLOSURE OF PERSONAL INTERESTS**

Members are invited to declare any personal interests relating to any item on the Agenda at this stage.

#### **6. MINUTES**

To confirm the Minutes of the Meetings of the Committee held on 22 and 28 June 2006. (copy of 27 June enclosed copy of 22 June to follow)

#### **7. FORCE PERFORMANCE**

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

#### **8. CRIME RECORDING**

To consider reports on the HMIC Detection Audit and the Internal Audit Review of Crime Recording by the Chief Constable (copy enclosed)

#### **9. BASELINE ASSESSMENT 2006**

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

**10. ABC 2005-06 AND 2006-07**

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

**11. AN ASSESSMENT OF THE IMPACT OF THE AMALGAMATION PROCESS ON THE FRONTLINE POLICING MEASURE 2006-07**

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

**12. CRIMINAL DAMAGE – RECORDING OF OFFENCES WHERE PROPERTY LOCAL AUTHORITY/HOUSING ASSOCIATION-OWNED**

*(Item removed).*

**13. CUMBRIA COUNTY DOMESTIC VIOLENCE STRUCTURE**

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

**14. BCU-LEVEL PARTNERSHIP-WORKING TACKLING VIOLENT CRIME**

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

**15. LOCAL PRIORITIES MONITORING REPORT**

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

**16. BEST VALUE IMPLEMENTATION PROGRESS – UPDATE REPORT**

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

**17. POLICE OVERTIME MONITORING REPORT**

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

**18. BUDGET MONITORING REPORT TO END JULY 2006**

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

**19. MAIN FINANCIAL SYSTEMS**

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

**20. RISK MANAGEMENT**

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

**21. ANNUAL GOVERNANCE REPORT**

To consider a report by the Audit Commission (copy to follow).

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

### **22. CIVIL CLAIMS**

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

### **23. [POLICE OVERTIME MONITORING REPORT]**

To consider a report by the Chief Constable (copy to follow) *so far as not dealt with in Part I*

### **24. ANNUAL PROCUREMENT REPORT**

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

### **25. ANNUAL AUDIT LETTER OF REPRESENTATION**

To consider for approval a Letter of Representation to be given to the District Auditor in respect of matters which have a bearing on his audit of the Statement of Accounts for the year to 31 March 2006. (copy enclosed)