

AGENDA

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

Our reference: CRA

1st September 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 **Friday 9th September 2005 in the Firearms Conference Room , 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. Tea and coffee will be available for Members in the Authority's office from 9.30am onwards..

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 13th June and 27th July 2005 (copy enclosed)

5. FORCE PERFORMANCE

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

6. ACTIVITY BASED COSTING (ABC)

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

7. CRIME RECORDING

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

8. FRONTLINE POLICING MEASURE – UPDATE

To receive a verbal report from the Director of Strategic Development.

9. BEST VALUE IMPLEMENTATION - UPDATE

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 to follow).

11. BUDGET UPDATE REPORT

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

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

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

13. AUDIT COMMITTEE PRINCIPLES IN LOCAL GOVERNMENT

To consider a report by the Treasurer (copy enclosed)

14. CONSTABULARY GOVERNANCE STANDARD

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

15. AUDIT OF USER SATISFACTION DATA

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

16. AUDIT COMMISSION – SAS610 REPORT

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

17. BLOCK 1 REVIEW (MAIN FINANCIAL SYSTEMS)

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

18. TREASURY MANAGEMENT AND PENSIONS

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

19. IT NETWORK CONTROLS – FOLLOW UP 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

20. CIVIL CLAIMS

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

21. GRIEVANCES

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

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

To receive supporting papers for Agenda Item No.11 (copy to follow – for Members only).