

# **AGENDA**

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

**Our reference: CRA**

**10<sup>th</sup> April 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 **Thursday 20<sup>th</sup> April 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 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 7 February 2006. (copy enclosed)

**5. FORCE PERFORMANCE**

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

**6. BASELINE ASSESSMENT 2005 – PRIORITY FRAMEWORKS PROGRESS UPDATE**

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

**7. BEST VALUE IMPLEMENTATION UPDATE**

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

**8. AUDIT COMMISSION REVIEW OF CRIME RECORDING OCTOBER 2005 AND THE FORTHCOMING HMIC (QUALITY ASSURANCE OF PPAF MEASURES) DETECTION AUDIT 2006 - UPDATE**

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

**9. NORTH CUMBRIA BCU PERFORMANCE**

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

**10. ANTI-SOCIAL BEHAVIOUR ORDERS**

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

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

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

**12. ACTIVITY BASED COSTING**

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

**13. ABC AUDIT COMMISION REPORT**

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

**14. EFFICIENCY PLAN YEAR – END UPDATE 2005/06**

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

**15. BUDGET VARIANCES**

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

**16. ACCOUNTS AND AUDIT REGULATIONS 2006 (SI 2006/564)**

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

**17. POLICE NEGOTIATING BOARD OVERTIME/WORK-LIFE BALANCE SCHEME**

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

**18. POLICE NORTH AREA BCU FOLLOW UP**

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

**19. PLANNING AND PERFORMANCE MANAGEMENT (SOUTH AND WEST AREA BCUs)**

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

**20. CUSTODY MANAGEMENT**

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

**21. PAYROLL AND TRAVEL**

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

**22. CAPITAL PROGRAMME AND ACCOUNTING**

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

**23. PROPOSED INTERNAL AUDIT PLAN 2006/07**

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**

### **24. CIVIL CLAIMS**

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

### **25. GRIEVANCES**

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

### **26. POLICE NEGOTIATING BOARD OVERTIME/WORK-LIFE BALANCE SCHEME**

To receive supporting papers for Agenda Item No.17 (copy to follow – for Members only).