



CUMBRIA POLICE AUTHORITY

2011 YEARBOOK

CHAIRMAN: (Mr Ray Cole)
VICE-CHAIR: (Mrs Lynda Shaw)

COUNCILLOR MEMBERS (9)

(Appointed by Cumbria County)

Conservative Members (4)

Mr Jim Bland
Mr Ray Cole
Mrs Jill Heath
Mr John Mallinson

Labour Members (3)

Mr Alan Barry
Mr Reg Watson OBE
Mr John Woolley

Liberal Democrat Member (2)

Ms Brenda Gray
Mr Peter Thornton

INDEPENDENT MEMBERS (8)

Mrs Chris Egan JP
Mr Patrick Everingham
Ms Beth Furneaux
Mr Andy Hampshire
Mr Rob Huck MBE
Mrs Margaret Johnson
Mrs Joke Maes
Mrs Lynda Shaw

OFFICERS

Acting Chief Executive
(incl. Monitoring Officer)

S. Edwards, Police Authority Office,
Carleton Hall, Penrith, CA10 2AU Tel. 01768 217734

Treasurer

D. Thomas CIPFA, Police Authority Office, Carleton
Hall, Penrith, CA10 2AU Tel. 01768 217631

FINANCE & POLICING PLAN WORKING GROUP

Working Group Membership (7)

Mr Jim Bland
Ms Brenda Gray
Mrs Jill Heath
Mr Andy Hampshire (Chair)
Mr John Mallinson (Vice-Chair)
Mr Peter Thornton
Mr Reg Watson

Ex-Officio Member (1)

Vice-Chair of Police Authority

Proactive Lead Member - Estates

(This member will report back to the Working Group)

Andy Hampshire

Deputy - Mrs Lynda Shaw

Associated Outside Bodies, Constabulary Panels & Champions – Finance and Policing Plan Working Group

(The Member appointed to the Constabulary Boards would report back to the Working Group)

A member of the Working Group be appointed to the following:-

1. IT Champion - **Ms B Gray**
2. 'Design Champion' - **Mrs C Egan**

CRIME & PERFORMANCE COMMITTEE

Committee Membership (8)

Mr Alan Barry
Mrs Christine Egan (Chair)
Ms Beth Furneaux (Vice-Chair)
Ms Brenda Gray
Mrs Margaret Johnson
Mrs Joke Maes
Mr Peter Thornton
Mr John Woolley

Ex Officio Members (1)

Chairman of the Police Authority

Associated Outside Bodies, Constabulary Panels & Champions - Crime & Performance Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Champions of the list below would report back to the Committee)

The Chair of the Committee is appointed to the following:-

1. 'Safer and Stronger' Communities Thematic Partnership
2. Cumbria Road Safety Partnership (including the Executive)
3. Crime & Incident Recording

Members appointed to the following:-

1.
 - (i) North BCU Confidence meeting - **Mr R Watson**
 - (ii) West BCU Confidence meeting - **Mr R Huck**
 - (iii) South BCU Neighbourhood Mgt WG - **Mr A Hampshire**
2. 'Domestic Abuse' Champion - **Ms B Furneaux**

PEOPLE & PERFORMANCE COMMITTEE

Committee membership (8)

Mr Alan Barry (Chair)
Mr Jim Bland
Mr Patrick Everingham
Ms Beth Furneaux
Mr Rob Huck
Mrs Margaret Johnson (Vice-Chair)
Mrs Joke Maes
Mr John Woolley

Ex Officio Members (1)

Chairman of the Police Authority

Proactive Lead Member - Diversity

(This member will report back to the Working Group)

Mrs Joke Maes

Deputy – Mr Patrick Everingham

The proactive lead member is appointed to the following:-

1. Cumbria Equality and Diversity Partnership

Associated Outside Bodies, Constabulary Boards & Champions – People & Performance Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Champions of the list below would report back to the Committee)

Members appointed to the following:-

1. 'Stop and Search' Champion - (Mr P Everingham)
2. Cumbria County Council Children & Young People's Scrutiny Panel - **Mr P Everingham**
3. 'Every Child Matters' Champion - **Mr P Everingham**
4. Children's Trust Participation Group – **Mr P Everingham**
5. Victims Champion - **Ms B Furneaux**
6. Independent Custody Visiting Champion - **Mr R Huck**
7. Cumbria Custody Forum - **Mr R Huck**
8. Cumbria Pensions Forum – **Mr J Woolley**

GOVERNANCE / AUDIT COMMITTEE

Committee Membership (7)

Mrs Christine Egan
Mr Patrick Everingham (Vice-Chair)
Ms Jill Heath
Mr Andy Hampshire
Mr Rob Huck
Mr John Mallinson
Mr Reg Watson

Ex Officio Members (1)

Vice-Chair of the Police Authority (Chair)

Proactive Lead Member – Strategic Risk

(This member will report back to the Working Group)

Mr Patrick Everingham

Deputy – Mr Rob Huck

Associated Outside Bodies, Constabulary Boards & Champions – Governance/ Audit Committee

(Members appointed to the Outside Bodies, Constabulary Boards or as Champions of the list below would report back to the Committee)

The Chair of the Committee is appointed to the following:-

1. 'Health and Safety' Champion

STANDARDS COMMITTEE

Committee Membership

External Independent Members (4)

Mr J Ken Fryer (to Nov 12) (*Chair*)*
Mrs Patricia Callon (to Nov 11)
Mr Graham Pennie (to Nov 11)
Mr Keith Fitton (to April 12)

Police Authority Members (4)

Ms Brenda Gray
Mr Andy Hampshire
Mrs Joke Maes
Mr John Woolley

[*Note: Standing Orders require the Chair be appointed by the Standards Committee]

- ‘Standards Champion’ for Cumbria Police Authority – **Mr R Cole** (Chair of PA)

Associated Outside Bodies, Constabulary Boards & Lead Members – Standards Committee

(The Member appointed to the Outside Bodies, Constabulary Boards or as Champions of the list below would report back to the Standards Committee)

The Chair of the Committee is appointed to the following:-

Cumbria & Lancaster Standards Committee - **Mr K Fryer**

REMUNERATION & APPOINTMENTS PANEL

Panel Membership (7)

Chair of the Police Authority (Chair)
Vice-Chair of the Police Authority

Mr Jim Bland
Mrs Christine Egan
Mrs Margaret Johnson
Mr John Mallinson
Mr John Woolley

STRATEGIC LIAISON GROUP

Group Membership (7)

Chair of the Police Authority
Vice-Chair of the Police Authority

Mr Alan Barry
Mrs Christine Egan
Mr Andy Hampshire
Mrs Joke Maes
Mr Patrick Everingham

OTHER POLICE AUTHORITY APPOINTMENTS

(A) ASSOCIATION OF POLICE AUTHORITIES (APA)

APA PLENARY

The Police Authority Chairman (or a substitute agreed by the Chair)

APA POLICY NETWORK

(Regional Appointments)

APA Board - Chairman of Greater Manchester Police Authority
'People & Policy' - Chairman of Lancashire Police Authority
'Business & Corporate' - Chairman of Merseyside Police Authority
'Strategic Policing' - Chairman of Cheshire Police Authority
'Citizen Focus' - Chairman of Cumbria Police Authority - **Mr R Cole**

~~'Black & Minority Ethnic' - Mrs J Maes~~
(Must be BME Member)

(b) CUMBRIA POLICE AUTHORITY'S COMMUNITY LIAISON FORUMS (Section 96)

Barrow	-	Chair: Mrs L Shaw	Vice-Chair: Mrs J Heath
Carlisle	-	Chair: Mr R Watson	Vice-Chair: Ms B Furneaux
South Lakeland	-	Chair: Mr J Bland	Vice-Chair: Mr A Hampshire
Eden	-	Chair: Mrs J Maes	Vice-Chair: Mr P Thornton
Copeland	-	Chair: Mr J Woolley	Vice-Chair: Mr R Huck
Allerdale	-	Chair: Mr A Barry	Vice-Chair: Mr P Everingham

(c) CUMBRIA POLICE AUTHORITY'S 'BCU-LINK' SCHEME

North BCU Champion - Ms Beth Furneaux

Mrs C Egan, Mrs J Maes, Mr J Mallinson, Mr P Thornton, Mr R Watson

West BCU Champion - Mrs Margaret Johnson

Ms E Barraclough, Mr A Barry, Mr R Cole, Mr P Everingham,
Mr R Huck and Mr J Woolley

South BCU Champion - Mr Andy Hampshire

Mr J Bland, Ms B Gray, Ms J Heath, and Mrs L Shaw

(d) CONSTABULARY BOARDS

Senior Managers Forum	Mr R Cole (substitute Mrs L Shaw)
Peoples Board	Mr A Barry (substitute Mr P Everingham)
Sustainability & Excellence Board	Mr A Hampshire (substitute Ms E Barraclough)
Strategic Training Board	Mr J Woolley (substitute Mrs M Johnson)
Confidence & Ops Board	Mrs C Egan (substitute Ms B Furneaux)

(e) CONSTABULARY STRUCTURES REVIEW LEAD MEMBERS

Mr J Mallinson

5. OTHER OUTSIDE BODIES

(a) Cumbria Strategic Partnership (CSP)

The Police Authority Chairman (substitute Vice-Chair)

(b) Community Safety Partnerships (formally CDRPs)

Barrow	-	Mrs L Shaw	(Substitute – Ms J Heath)
Carlisle/Eden	-	Ms B Furneaux	(Substitute - Mr R Watson)
South Lakeland	-	Mr P Thornton	(Substitute – Mr J Bland)
Allerdale/Copeland	-	Mr P Everingham	(Substitute - Mr R Huck)

(C) Local Strategic Partnerships (LSPs)

Barrow In Furness	-	Mrs L Shaw	(Invited to forum meetings only)
Carlisle	-	Mr R Watson	(Invited to forum meetings only)
Eden	-	Mr P Thornton	
West Cumbria	-	Mr P Everingham	
South Lakeland	-	Mrs J Heath	

(d) Crime and Disorder Scrutiny Champions

Carlisle	-	Mr R Watson
Barrow	-	Mrs L Shaw
Copeland	-	Mrs M Johnson
Allerdale	-	Mr A Barry
Eden	-	Mrs J Maes
South Lakeland	-	Mr P Thornton

Questions at Meetings of Cumbria County Council or the Cumbria Scrutiny Panel

The Police Authority Chairman
(or a named County Councillor, if the Chair is not a member of Cumbria County Council)

‘Crime-Stoppers’ Board

A Member of the Police Authority - **Mrs C Egan**

6. POLICING COLLABORATION

(a) Forensic Analytical Services Consortium – statutory Joint Committee

A Member of the Police Authority - **Margaret Johnson**
(Reports to Governance Committee)

(b) North West Police Authorities’ regional collaboration – statutory Joint Committee
(Reports to Police Authority) **The Police Authority Chairman**
(substitute Vice-Chair)

Support Officers for Members

Chairs/ Vice-Chairs of Committees and Working Groups

Committees and Working Groups	Authority Support Officer
Crime and Performance Committee	Policy & Performance Officer
Finance and Policing Plan Working Group	Treasurer / Policy & Performance Officer
Governance	Treasurer
People and Performance Committee	Acting Chief Executive

Proactive Lead Members

Role	Authority Support Officer
Diversity	Policy & Performance Officer
Estates	Committee Services Officer
Strategic Risk	Committee Services Officer

Champions

Role	Authority Support Officer
BCU	Policy & Performance Officer
Design Champion	Committee Service Officer
Domestic Abuse	Policy & Performance Officer
Every Child Matters	Policy & Performance Officer or Community Engagement Officer?
Health & Safety	Acting Chief Executive
ICVs	Community Engagement Officer
IT	Committee Services Officer
Member Development	Policy & Performance Officer
Stop & Search	Community Engagement Officer
Victims	Policy & Performance Officer

Partnerships

Partnership	Authority Support Officer
Crime Stoppers Board	Policy & Performance Officer
Cumbria and Lancaster Standards Committee	Deputy Chief Executive
Cumbria Equality & Diversity Partnership	Deputy Chief Executive
Cumbria Pensions Forum	Treasurer
Cumbria Leadership Board	Chief Executive
Forensic Analytical Services Joint Committee	Chief Executive
Local Strategic Partnerships	Chief Executive
North West Police Authority Chiefs and Chairs	Chief Executive
Safer & Stronger Communities Thematic Partnership	Policy & Performance Officer