

AGENDA

Enquiries to: Stuart Edwards
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Our reference: se

Date: 3 July 2006

TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE

CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE, 11 JULY 2006

A Meeting of the Personnel Committee will be held on **Tuesday 11 July in Conference Room Two, Police Headquarters, Carleton Hall, Penrith commencing 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 Car Park immediately adjacent and to the right of the main Headquarters building.*

MEMBERSHIP

County Council Members (3)

Mr J Bland
Mr R Watson
Mr J Woolley

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)
Vice-Chair of the Police Authority (Mrs L Slavin)

Magistrate Member (1)

Mrs L Slavin

Independent Member (1)

Mrs M Johnson

AGENDA

PART 1 – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. MEMBERSHIP

To note the appointment of Mr Bland as a member of the Committee in place of Mr Mallinson.

2. APOLOGIES FOR ABSENCE

3. APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the Committee for the ensuing year.

4. 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.

5. DISCLOSURE OF PERSONAL INTERESTS

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

6. MINUTES

To confirm the Minutes of the Meetings of the Committee held on 3 May 2006 (copies enclosed).

7. RACIAL ABUSE AND ASSAULT OFFENCES AGAINST POLICE OFFICERS

To receive a verbal report from the Deputy the Chief Constable. PC 1867 Prom Gurung will also be attending for this item.

8. PERSONNEL DATA REPORT

To consider a report by the Chief Constable.

9. SICKNESS ABSENCE REPORT (PCSOs only)

To consider a report by the Chief Constable.

10. INDEPENDENT CUSTODY VISITING SCHEME

To consider a report by the Clerk/Chief Executive.

11. COSTED HUMAN RESOURCES PLAN

To consider a report by the Chief Constable.

12. INITIAL POLICE LEARNING DEVELOPMENT PROGRAMME - SUMMARY

To consider a report by the Chief Constable.

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

13. SPECIAL PRIORITY PAYMENTS

To a verbal report from the Deputy Chief Constable.

14. POLICE FORCE AMALGAMATION – PERSONNEL ISSUES

To receive a verbal update from the Deputy Chief Constable.

15. POLICE STAFF DISCIPLINE

To consider a report by the Chief Constable.

NOTE: Before the meeting there will be an opportunity for Members to meet informally with representatives of the staff associations.