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Our reference: se

6th January 2005.

AGENDA

**TO: THE CHAIRMAN AND MEMBERS OF
THE CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE**

CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE

A Meeting of the Personnel Committee will take place on **Thursday 13th January 2005 in
The Police Authority Resource Room, Police Headquarters, Carleton Hall, Penrith at 9.00am.**

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.***

MEMBERSHIP

County Council Members (3)
Mr T Heslop
Mr R Watson
Mr J Woolley

Magistrate Member (1)
Mrs L Slavin

Ex-Officio Members
Chairman of the Police Authority (Mr R Watson)
Vice-Chair of the Police Authority (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. 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.

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

4. APPOINTMENT OF PERFORMANCE MANAGEMENT AND POLICY OFFICER

To shortlist applicants for the post of Performance Management and Policy Officer with Cumbria Police Authority. Relevant papers will be sent to Members only in due course.