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Our reference: se

24th 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 **Wednesday 26th January 2005 in Conference Room No.1, Police Headquarters, Carleton Hall, Penrith at 2.00pm.**

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. ACTING UP ARRANGEMENTS**

To consider a paper by the Chief Constable (copy to follow – for Members only).