

NOT PROTECTIVELY MARKED

CUMBRIA POLICE AUTHORITY

PERSONNEL COMMITTEE

Minutes of a Meeting of the Personnel Committee held on Monday 3 April 2006 in Conference Room 1, Police Headquarters, Carleton Hall, Penrith commencing at 2.30pm.

PRESENT

Mr R Watson (Chairman)

Mrs L Slavin

Mr J Woolley

Also Present:

Clerk & Chief Executive (Mr C R Alcock)

Chief Constable (Mr M Baxter)

Deputy Clerk (Mr S Edwards)

PART I – ITEMS CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

54. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs M Johnson and Mr J Mallinson

55. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED, that under Section 100A(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the Meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraphs indicated of Part 1 of Schedule 12A of the Act –

Item No	Item	Paragraph
4	Acting Up Arrangements	1

56. DISCLOSURE OF PERSONAL INTERESTS

There were no disclosures of any personal interests on any item on the Agenda.

PART II – ITEMS CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

57. CHIEF OFFICER - ACTING UP ARRANGEMENTS

The Chief Constable presented a report proposing acting up arrangements within the Chief Officer team from 6 April 2006 while he was absent undergoing surgery and convalescing. He advised Members of the rationale behind his proposals.

Members indicated their support for the proposals set out in the report and gave the Chief Constable their best wishes for his forthcoming surgery and subsequent recovery.

RESOLVED, that

- 1) The Deputy Chief Constable, Mrs Christine Twigg, be appointed Acting Chief Constable with effect from 00.01am on Thursday 6 April 2006 for a maximum period not exceeding the Chief Constable's prior return to work or three months or any further or amending resolution by the Committee; and the situation be kept under informal review by the Clerk in consultation with the Chair, and be subject of formal review in any event by a meeting of the Committee, convened in sufficient time before three months have expired from the date of this originating decision;
- 2) The Assistant Chief Constable, Graham Sunderland, be appointed Acting Deputy Chief Constable with effect from 00.01am on Thursday 6 April 2006 for a maximum period not exceeding the Chief Constable's prior return to work or three months or any further or amending resolution by the Committee; and the situation be kept under informal review by the Clerk in consultation with the Chair, and be subject of formal review in any event by a meeting of the Committee, convened in sufficient time before three months have expired from the date of this originating decision; and
- 3) That Chief Superintendent Peter Kirkbride be appointed Acting Assistant Chief Constable with effect from 00.01am on Thursday 6 April 2006 for a maximum period not exceeding the Chief Constable's prior return to work or three months or any further or amending resolution by the Committee; and the situation be kept under informal review by the Clerk in consultation with the Chair, and be subject of formal review in any event by a meeting of the Committee, convened in sufficient time before three months have expired from the date of this originating decision.

The Meeting ended at 2.45 p.m.