

AGENDA

Enquiries to: Stuart Edwards
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Our reference: se

Date: 24 November 2006

TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE

CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE, MONDAY 4 DECEMBER 2006

A Meeting of the Personnel Committee will be held on **Monday 4 December 2006** in **Conference Room One, Police Headquarters, Carleton Hall, Penrith commencing at 2.00pm.**

C R ALCOCK

Clerk to the Authority

Note: *Members are advised that car parking is available in the car park immediately adjacent and to the right of the main Headquarters building.*

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

MEMBERSHIP

County Council Members (3)

Mr J Bland
Mr R Watson (Chairman)
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.

4. MINUTES

To confirm the Minutes of the Meetings of the Committee held on 5 October 2006 (copy enclosed).

5. SICKNESS ABSENCE REPORT

To consider a report by the Chief Constable (copy enclosed).

6. TRAINING FUNCTION SERVICE IMPROVEMENT PLAN

To consider a report by the Chief Constable (copy enclosed).

7. APPROACH TO POLICE AUTHORITY MONITORING OF THE TRAINING FUNCTION

To consider a report by the Chief Constable (copy enclosed).

8. POLICE COMMUNITY SUPPORT OFFICERS (PCSOs) DEPLOYMENT STRATEGY

To consider a report by the Chief Constable (copy enclosed).

9. DISABILITY DISCRIMINATION ACT – UPDATE

To consider a report by the Chief Constable (copy enclosed).

10. APPOINTMENT OF INDEPENDENT AND LAY JUSTICE MEMBERS TO THE AUTHORITY

To consider a report by the Chief Executive (copy enclosed).

11. PNB UPDATE

To receive a verbal report from the Acting Assistant Chief Constable.

12. PROMOTION PROCESSES 2006-07

To consider a report by the Chief Constable (copy enclosed).

13. HEALTH AND SAFETY – WEST BCU INSPECTION

To receive a verbal report from the Acting Assistant Chief Constable.

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

14. EMPLOYMENT TRIBUNALS

To receive a verbal report from the Acting Assistant Chief Constable.

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