

AGENDA

Enquiries to: Stuart Edwards
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Our reference: se

28th September 2005.

TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE

CUMBRIA POLICE AUTHORITY PERSONNEL COMMITTEE, THURSDAY 6 OCTOBER 2005

A Meeting of the Personnel Committee will be held on **Thursday 6th October 2005 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.*

At 9.30am, there will be an opportunity for Members to meet informally with representatives of the staff associations.

MEMBERSHIP

County Council Members (3)

Mr J Mallinson
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.

4. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 7th July 2005 (copy enclosed).

5. PERSONNEL DATA REPORT

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

6. TRAINING FUNCTION BUSINESS PLAN

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

7. THE FUTURE OF CENTREX FOUNDATION TRAINING CENTRES

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

8. CATERING FACILITIES AT POLICE HEADQUARTERS

To receive a verbal report from the Acting Chief Constable.

9. INDEPENDENT CUSTODY VISITING SCHEME

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

10. ESTABLISHMENT OF A POLICE AUTHORITY ADMINISTRATIVE EXCELLENCE AWARD

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

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

11. POLICE STAFF DISCIPLINE

To consider a report by the Acting Chief Constable (copy enclosed – for Members only).

12. GRIEVANCES

To consider a report by the Acting Chief Constable (copy enclosed – for Members only).

13. WORK FORCE MODERNISATION – UPDATE

To receive a verbal report from the Acting Chief Constable.

14. POLICE PENSION REGULATIONS - JUDICIAL REVIEW APPLICATION

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

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