

# **AGENDA**

Enquiries to: Stuart Edwards  
Telephone: 01768 217732

Our reference: se

28<sup>th</sup> 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 6<sup>th</sup> October 2005 in Conference Room Two, Police Headquarters, Carleton Hall, Penrith commencing 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 Car Park immediately adjacent and to the right of the main Headquarters building.***

## **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.

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

- 4. INDEPENDENT CUSTODY VISITING SCHEME – DISCIPLINARY MATTERS**

To consider a report by the Clerk & Chief Executive (copy enclosed – for Members only).