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Our reference: jh

24 August 2010

AGENDA

**TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY
POLICING PLAN & PERFORMANCE COMMITTEE**

CUMBRIA POLICE AUTHORITY POLICING PLAN AND PERFORMANCE COMMITTEE

A Meeting of the Policing Plan and Performance Committee will take place on **Wednesday 1 September 2010** in **Conference Room Two**, Police Headquarters, Carleton Hall, Penrith, at **10.30 am**.

S Edwards
Acting Chief Executive

Note: Members are advised that allocated car parking for the meeting is available in the Visitors Car Park next to the front of the main Headquarters building.

Between 9.30 am and 10.30 am there will be a briefing session for Members only

MEMBERSHIP

County Council Members (3)

Ms Elizabeth Barraclough
Mr Peter Thornton
Mr John Woolley

Independent Members (3)

Mrs Chris Egan (Chair)
Mr Andy Hampshire
Ms Beth Furneaux

Ex Officio Members

Chairman of the Police Authority (Mr Ray Cole)
Vice-Chair of the Police Authority (Mrs Lynda Shaw)

Working with communities to maintain an efficient and effective police service



Vision and values

Cumbria Police Authority's vision is to guide Cumbria Constabulary to be a leading police force – inspiring trust and confidence so that Cumbria is policed to the highest possible standards of public satisfaction, safety and reassurance

Our values are based on our being:

Accountable – To the people of Cumbria and to Government for how our police service is delivered.

Ambassadorial – Our members respect and represent wider community interests, as well as those of the police services itself.

Collaborative – Working jointly with the Constabulary, our partner agencies, police authorities and police forces so that together we can make sure Cumbria remains a safe place.

Committed – Our Members are committed to their role of ensuring that there is an effective police service for Cumbria.

Independent – Both of the Constabulary and other public bodies.

Innovative – Our Members are always willing to explore and embrace new ideas.

Realistic – Working within legal frameworks and available resources.

Supportive – A constructive partner that supports the Constabulary, whilst being an advocate for the public; and all who have a legitimate interest in policing.

Terms of Reference

- To consider quarterly and other performance monitoring reports prepared by the Chief Constable.
- To oversee the preparation and recommend for approval by the full Police Authority the Local Policing Plan, and the Efficiency Plan, or their successor Plans.
- The subsequent monitoring of the above plans
- To monitor performance in relation to partnership working.
- To monitor and review those strategic risks falling within the purview of the Committee.
- To receive the minutes of the Estates Working Group.
- To take account of the Human Rights implications of all matters considered by the Committee.
- To receive Members Report back on activity and issues arising from member attendance at partnership meetings relevant to the committee.

AGENDA

PART 1 – ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS AND EXCLUSION OF PRESS AND PUBLIC

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s.100A(4) and Part I Schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

3. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual member should not participate in a discussion of the matter and must withdraw from the meeting room unless a dispensation has previously been obtained.

4. MINUTES

To approve the Minutes of the meeting of the Committee held on 11 May 2010 and deal with any matters arising which are not covered on the agenda (copy enclosed)

5. QUARTERLY PERFORMANCE REPORT

To consider the Constabulary's Year End Performance Report (copy enclosed)

6. REVIEW OF POLICING PLAN PRIORITIES AND TARGETS

To note a report by the Acting Chief Executive (copy enclosed)

7. STRATEGIC & FINANCIAL PLANNING TIMETABLE

To consider a report on the proposed timetable for the creation of the Policing Plan (copy enclosed)

8. MEMBER REPORT BACK

To receive updates from Members regarding relevant issues for the Police Authority, following their attendance at meetings and Constabulary Boards.

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

There are no items to be considered