



Enquiries to: Mrs J Head

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Our reference: jh

16 February 2010

AGENDA

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

CUMBRIA POLICE AUTHORITY POLICING PLAN AND PERFORMANCE COMMITTEE

A Meeting of the Policing Plan and Performance Committee will take place on **Monday 22 February 2010** in **Conference Room One**, Police Headquarters, Carleton Hall, Penrith, at **10.30 am**.

C R ALCOCK
Chief Executive

Note: Members are advised that allocated car parking for the meeting is available in the Visitors Car Park immediately at 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 Patrick Everingham
Ms Beth Furneaux

Ex Officio Members

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

Vision and values

Cumbria Police Authority's vision is to assist Cumbria Constabulary to be one of the country's leading police forces - inspiring trust and confidence so that Cumbria is policed to the highest standards of public satisfaction, safety and reassurance

Our **values** are based on our being:

Accountable – to Government and the people of Cumbria for how we deliver a police service not just within Cumbria but also operating right across the UK

Ambassadorial – so our Members can respect and represent wider community interests, as well as those of the police service itself.

Collaborative – to work jointly with the Constabulary, our partner agencies and everyone else we work closely with to develop the strategic direction of the police service, so that together we can keep Cumbria as a safe place to live, work in, and visit.

Committed – so the Authority and our Members have a role and commit to it.

Independent – both of the Constabulary and other public bodies.

Innovative – so we are always willing to embrace new ideas.

Realistic – always working within legal frameworks and available resources.

Supportive – of the Constabulary we oversee, as their 'critical friend'.

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 receive Members Report Back forms 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 25 January 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 Quarterly Performance (copy enclosed)

6. PERFORMANCE FRAMEWORK

To consider the proposed targets and measures for the period 2010-2011 (copy enclosed)

7. LOCAL POLICING SUMMARY

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

8. MEMBER REPORT BACK

To receive verbal reports from Members following their attendance at partnership meetings and Constabulary Boards:-

Cumbria Road Safety Partnerships
Road Safety High Level Policing Group
Safer & Stronger Communities Thematic Partnership
Crime and Disorder Reduction Partnerships
Local Strategic Partnerships
Neighbourhood Policing / Citizen Focus – North, West and South Implementation Panels
Constabulary Crime and Incident Recording Board
Domestic Abuse Lead Member
Performance Development Conferences

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

9. ESTATES WORKING GROUP MINUTES

To receive the minutes of the Estates Working Group meeting held on 3 February 2010 (for members only, copy enclosed)