

AGENDA

Enquiries to: Stuart
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Our reference: se

5th January 2006.

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

CUMBRIA POLICE AUTHORITY POLICING PLAN AND BEST VALUE COMMITTEE

A Meeting of the Policing Plan and Best Value Committee will take place on **Friday 13th January 2006** in Conference Room 1, Police Headquarters, Carleton Hall, Penrith 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 Visitors Car Park immediately adjacent and to the right of the main Headquarters building.*

MEMBERSHIP

County Council Members (3)

Mrs P M Halfpenny

Mr W Smith

Mr J Woolley

Magistrate Member (2)

Mr C S Moth

Mrs C A Egan

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)

Vice-Chair of the Police Authority (Mrs L Slavin)

Independent Member (1)

Vacant

AGENDA

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

1. MEMBERSHIP

The Committee is asked to note the appointment to the Committee of Mrs C A Egan. Mrs Egan's appointment is on a temporary basis pending the recruitment of a new Independent Member to the Authority to replace Ms J Manners-Armstrong.

2. APOLOGIES FOR ABSENCE

3. ADMISSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the Meeting during consideration of any item on the Agenda.

4. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to declare any personal interests relating to any item on the Agenda at this stage.

5. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 23rd November 2005 (copy enclosed).

6. CUMBRIA POLICE AUTHORITY ANNUAL POLICING PLAN 2006/07

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

7. UPDATE ON 2006/07 TARGET SETTING PROCESS

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

8. QUALITY OF SERVICE COMMITMENT ACTION PLAN

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

9. LOCAL POLICING SUMMARIES

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

There are no Part 2 items on this Agenda.