

AGENDA

Enquiries to: Stuart
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Our reference: se

6th June 2005.

**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 **Tuesday 14th June 2005 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 (1)

Mr C S Moth

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)
Vice-Chair of the Police Authority (Mrs L Slavin)

Independent Member (1)

Ms J Lashmar

AGENDA

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

1. MEMBERSHIP

The Committee is asked to note its membership, as agreed at the Annual Meeting of the Police Authority, as follows:-

County Council Members (3)

Mrs P M Halfpenny
Mr W Smith
Mr J Woolley

Magistrate Member (1)

Mr C S Moth

Independent Member (1)

Ex Officio Members (2)

Ms J Lashmar

Chairman of the Police Authority (Mr R Watson)
Vice-Chair of the Police Authority (Mrs L Slavin)

2. APOLOGIES FOR ABSENCE

3. ELECTION OF CHAIR

To elect a Chair of the Committee for the ensuing year.

4. 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.

5. DISCLOSURE OF PERSONAL INTERESTS

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

6. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 1st April 2005 (copy enclosed).

**7. CUMBRIA POLICE AUTHORITY AND CHIEF CONSTABLE'S ANNUAL REPORT 2005
– SECOND DRAFT**

(a) Constabulary Inserts

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

(b) Police Authority Insert

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

8. BEST VALUE PROGRAMME UPDATE

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

**9. BEST VALUE REVIEW – EMPOWERED BASIC COMMAND UNITS (BCUs) AND
OPERATIONAL SUPPORT**

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

10. PLANNING FOR THE QUALITY OF SERVICE COMMITMENT

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

11. BEST VALUE REVIEW OF USER SATISFACTION – TERMS OF REFERENCE

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

12. POLICE AUTHORITY IMPROVEMENT AND ASSESSMENT FRAMEWORK

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

There are no Part 2 items on this Agenda.