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Our reference: se

8 June 2006.

AGENDA

**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 **Thursday 15 June 2006 in Conference Room 2, Police Headquarters, Carleton Hall, Penrith at 11.30am.**

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)

Mr R S Cole
Mrs P M Halfpenny
Mr W Smith
Mr J Woolley

Magistrate Member (2)

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. 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.

4. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 16 May 2006 (copy to follow).

5. ANNUAL POLICING PLAN 2006/07 – FINAL DRAFT

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

6. LOCAL POLICING SUMMARIES AND ANNUAL REPORT 2006

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

There are no Part 2 items on this Agenda.