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Our reference: se

8 May 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 **Tuesday 16<sup>th</sup> May 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)**

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

#### **Ex-Officio Members**

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

#### **Magistrate Member (2)**

Mrs C A Egan

#### **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 26 April 2006 (copy to follow).

**5. LOCAL POLICING SUMMARIES AND ANNUAL REPORT 2006**

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

**6. TARGET SETTING 2006/7**

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

**7. LOCAL PRIORITY SETTING - UPDATE**

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

**8. ADDITIONAL MEETING – JUNE 2006**

The need for an additional meeting of the Committee in mid –June has been identified. This will allow the Committee to see and agree the final draft of the Local Policing Summary before it is submitted for approval to the full Police Authority on 28 June. The following dates are suggested for Members' consideration –

Wednesday 14 June, afternoon (Programme Management WG in morning)

Thursday 15 June, afternoon (Standards Committee in morning)

Friday 16 June, afternoon (Programme Board scheduled for morning).

**There are no Part 2 items on this Agenda.**