

CUMBRIA POLICE AUTHORITY

POLICING PLAN AND BEST VALUE COMMITTEE

Minutes of a Meeting of the Policing Plan and Best Value Committee held on Thursday 15 June 2006 in Conference Room 3, Police Headquarters, Carleton Hall, Penrith commencing at 11.30am.

PRESENT

Mr J Woolley (Chair)

Mr R S Cole
Mrs C A Egan

Mr W Smith
Mr R Watson

Also present:

Clerk/Chief Executive (Mr C R Alcock)
Performance Management and Policy Advisor (Miss M Saunders)
Assistant Chief Constable (Mr N Rhodes)
Head of Strategic Planning (Insp G Rutherford)
Planning and Performance Administrator (Mr L Richardson)
Deputy Clerk (Mr S Edwards)

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

86 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs P M Halfpenny and Mrs L Slavin.

87. EXCLUSION OF THE PRESS AND PUBLIC

There were no items on the Agenda for which the press and public were to be excluded.

88. DISCLOSURE OF PERSONAL INTERESTS

There were no disclosures of personal interest in relation to any item on the Agenda.

89. MINUTES

RESOLVED, that the Minutes of the meeting of the Committee held on 16 May 2006 be confirmed as a correct record and signed by the Chair.

90. ANNUAL POLICING PLAN 2006/07 – FINAL DRAFT

The Assistant Chief Constable introduced this item reminding Members that they had been fully involved in the process for the development of the Policing Plan and the document now before the Committee was the final draft before submission to the full Authority on 28 June. At this stage the Committee was principally being asked to express its view on the presentation of the document.

Members considered that overall the Annual Policing Plan for 2006/07 was a commendable document and they thanked the officers for their work in developing it.

The Head of Strategic Planning reminded Members that, subject to approval by the Authority on 28 June, the Annual Policing Plan would be printed and then distributed in July.

RESOLVED, that the Police Authority be recommended, at its meeting on 28 June 2006, to approve the final version of the Policing Plan for publication.

91. LOCAL POLICING SUMMARIES AND ANNUAL REPORT 2006

The Assistant Chief Constable presented the final drafts of the Local Policing Summaries and Annual Report for 2006. As with the previous item the Committee was principally being asked for its comments in relation to presentation of the document, content having been the subject of consideration of previous meetings.

The Performance Management and Policy Advisor suggested that, as the three area summaries prepared for the Annual Report were also to be used as the Local Policing Summaries it would be appropriate, when they were distributed as Local Policing Summaries, for them to include the Police Authority logo and to be retitled as “Local Policing Summary”.

Several minor presentational matters were also raised which were noted as appropriate.

Overall Members welcomed the documents considering that they were attractively presented and readable.

RESOLVED, that the Police Authority on 28 June be recommended to approve the documents for publication.

There were no Part 2 items.

The Meeting ended at 12.05pm