

# **AGENDA**

Enquiries to: Stuart  
Edwards  
Telephone: 01768 217732

Our reference: se

15<sup>th</sup> November 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 **Wednesday 23<sup>rd</sup> November 2005** in Conference Room 2, 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)**

Vacant

## **AGENDA**

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

**1. APOLOGIES FOR ABSENCE**

**2. 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.

**3. DISCLOSURE OF PERSONAL INTERESTS**

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

**4. MEMBERSHIP**

Ms J Manners-Armstrong had resigned as a member of the Police Authority creating a vacancy on the Committee. The position will be considered at the December meeting of the Authority.

**5. MINUTES**

To confirm the Minutes of the Meeting of the Committee held on 18<sup>th</sup> October 2005 (copy enclosed).

**6. BEST VALUE REVIEW OF USER SATISFACTION – FINAL REPORT AND ACTION PLAN**

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

**7. BEST VALUE REVIEW PROGRAMME OCTOBER 2005 – MARCH 2006**

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

**8. UPDATE ON LOCAL PRIORITIES**

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

**9. POLICE AUTHORITY IMPROVEMENT AND ASSESSMENT FRAMEWORK – DEVELOPMENT OF A MEMBERS HANDBOOK**

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

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