

# **AGENDA**

Enquiries to: S Edwards  
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Our reference: se

19<sup>th</sup> April 2006.

**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 26<sup>th</sup> April 2006 in Conference Room 2, Police Headquarters, Carleton Hall, Penrith at 1.30pm.**

**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. MEMBERSHIP OF THE COMMITTEE**

To note the appointment of Mr R S Cole to the Committee in place of Mr C S Moth.

**2. APOLOGIES FOR ABSENCE**

**3. APPOINTMENT OF CHAIR**

To appoint a Chair of the Committee for the period up to the Annual Meeting on 28 June 2006.

**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 16 March 2006 (copy enclosed).

**7. PLANNING AND FINANCE TIMELINE**

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

**8. BEST VALUE REVIEW PROGRAMME UPDATE**

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

**9. QUALITY OF SERVICE COMMITMENT ACTION PLAN**

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

## **10. POLICING PLAN AND BEST VALUE COMMITTEE – MEETING DATES 2006-07**

Meeting dates for the Committee have been agreed as follows –

17 May 2006  
14 September 2006  
18 October 2006  
23 November 2006  
13 January 2007  
21 February 2007  
16 March 2007  
3 April 2007  
16 May 2007

These dates have been agreed on the basis of the Committee's workload in the current year. The Committee is likely to have a reduced workload over the coming months as the planning element of its role moves to the new strategic police authority. Members are advised that a report will be submitted to a future meeting suggesting the cancellation of some of the above dates.

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