

**Enquiries to: Stuart Edwards
Telephone: 01768 217732**

Our reference: se

23rd December 2004.

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 13th January 2005 in Conference Room 1, Police Headquarters, Carleton Hall, Penrith at 2.00pm.**

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 T Heslop
Mr W Smith
Mr J Woolley

Magistrate Member (1)

Mr C S Moth (Chair)

Ex-Officio Members

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

Independent Member (1)

Mrs L L Shaw

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. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 22nd November 2004 (copy enclosed).

5. ANNUAL POLICING PLAN 2005/06 – RESULTS OF PUBLIC CONSULTATION

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

6. CUMBRIA POLICE AUTHORITY AND CUMBRIA CONSTABULARY DRAFT STRATEGY PLAN 2005/08

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

7. DRAFT ANNUAL POLICING PLAN 2005/06

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

8. BEST VALUE REVIEW OF ANTI-BUREAUCRACY – SMARTS REPORT

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

9. BEST VALUE REVIEW OF EMPOWERED BCUs - UPDATE

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

10. BEST VALUE REVIEW OF OPERATIONAL SUPPORT – FINAL TERMS OF REFERENCE

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

11. POLICE AUTHORITY IMPROVEMENT AND ASSESSMENT FRAMEWORK

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

12. BUDGET AND PLANNING CYCLES

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

There are no Part 2 items on this Agenda.