

NOT PROTECTIVELY MARKED

**Enquiries to: Mrs Rowbotham
Telephone: 01768 217733**

Our reference: Ir

13 January 2006

AGENDA

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**TO: THE CHAIR AND MEMBERS OF
THE CUMBRIA POLICE AUTHORITY
PROFESSIONAL STANDARDS COMMITTEE**

CUMBRIA POLICE AUTHORITY PROFESSIONAL STANDARDS COMMITTEE

A Meeting of the Professional Standards Committee will take place on **Monday 23rd January 2006 in Conference Room 3, Police Headquarters, Carleton Hall, Penrith, at 10.00a.m.**

C R ALCOCK

Clerk and Chief Executive 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 A L Barry

Mr R S Cole

Mr J Nicholson

Magistrate Member (1)

Mr C S Moth

Independent Member (1)

Ms S E Donnelly

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)

Vice-Chair of the Police Authority (Mrs L Slavin)

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A G E N D A

PART I – ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. EXCLUSION 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 1st November 2005 (copy enclosed).

5. COMPLAINTS BY THE PUBLIC

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

6. DIRECTION AND CONTROL COMPLAINTS

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

7. DIP SAMPLING OF PUBLIC COMPLAINTS PROCEDURE

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

PART II – ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC.

8. COMPLAINT AGAINST SENIOR OFFICERS - UPDATE

To consider a report by the Clerk & Chief Executive (copy to follow for Members only)

9. INDEPENDENT CUSTODY VISITING SCHEME – OUTCOME OF APPEAL PROCESS

To receive the Minutes of the Appeal Panel (copy to follow for Members only)