

NOT PROTECTIVELY MARKED

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

Our reference: lr

13 April 2006

AGENDA

NOT PROTECTIVELY MARKED

**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 **Wednesday 3 May 2006 in Conference Room 2, Police Headquarters, Carleton Hall, Penrith, at 10.00a.m.**

C R ALCOCK

Clerk and Chief Executive to the Authority

Note:

(1) There will be a presentation by the Independent Police Complaints Commission entitled "IPCC – 2 Years On" commencing at 10 a.m.

(2) 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

Independent Member (2)

Ms S E Donnelly

Mrs L L Shaw

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)

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

NOT PROTECTIVELY MARKED

A G E N D A

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

1. MEMBERSHIP

Members are asked to note the appointment of Mrs L L Shaw to the Committee to replace Mr C S Moth.

2. APOLOGIES FOR ABSENCE

3. ELECTION OF CHAIR

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

4. 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.

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 23 January 2006 (copy enclosed).

7. COMPLAINTS BY THE PUBLIC

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

8. DIP SAMPLING OF PUBLIC COMPLAINTS PROCEDURE - UPDATE

To consider a verbal report by the Acting Chief Constable

9. INDEPENDENT CUSTODY VISITING SCHEME: REPORT FOR THE PERIOD 1 OCTOBER 2005 TO 31 MARCH 2006

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

NOT PROTECTIVELY MARKED

10. INDEPENDENT CUSTODY VISITING SCHEME: CODE OF CONDUCT

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

11. PROFESSIONAL STANDARDS DEPARTMENTAL PLAN 2006/7

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

12. DRAFT CODE OF PROFESSIONAL STANDARDS FOR POLICE OFFICERS – APA CIRCULAR 12/2006.

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

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

13. GRIEVANCES

To consider a report by the Acting Chief Constable (copy enclosed for Members only)

NOT PROTECTIVELY MARKED