

# **AGENDA**

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Our reference: se

8 June 2006.

**TO: THE MEMBERS OF THE CUMBRIA POLICE AUTHORITY  
STANDARDS COMMITTEE**

## **CUMBRIA POLICE AUTHORITY STANDARDS COMMITTEE**

A Meeting of the Standards Committee will take place on **Thursday 15 June 2006 in Conference Room 2, Police Headquarters, Carleton Hall, Penrith at 10.00 a.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**

### **Police Authority Members (4)**

Ms J Lashmar  
Mr J Nicholson  
Mrs C A Egan  
Mr J Woolley (Chair)

### **Statutory Independent Members (2)**

Mr J K Fryer  
Mr M C Tonkin

## **AGENDA**

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

**1. APOLOGIES FOR ABSENCE**

**2. EXCLUSION OF THE 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 Meetings of the Committee held on 28 November and 2 December 2005 (copies enclosed).

**5. CUMBRIA LOCAL AUTHORITIES STANDARDS COMMITTEE**

Notes of the meeting held on 31 January 2006 attached. A verbal report will be provided on the meeting held on 9 June 2006.

**6. STANDARDS BOARD BULLETIN NOS 27 to 29**

To receive Standards Board Bulletins 27 to 29 (copies enclosed).

**7. STANDARDS BOARD STANDARDS COMMITTEE NEWS**

Standards Board Committee News has not been published since the last meeting of the Committee.

**8. STANDARDS BOARD CASE ALERT, ISSUE 1, MAY 2006.**

To receive Issue 1 of the Standards Board Case Alert (copies enclosed).

**9. ANNUAL ASSEMBLY OF STANDARDS COMMITTEES 2006**

The fifth Annual Assembly of Standards Committees is to be held on 16 and 17 October 2006 at the ICC in Birmingham. The theme for the conference is identifying and then closing the gaps between the resources, knowledge and experience needed for effectively regulation of ethical standards at a local level. A copy of a leaflet providing details on the conference is attached.

The Committee is asked to consider representation at the conference.

## **10. AMALGAMATION WITH LANCASHIRE POLICE AUTHORITY**

To receive a verbal update on the implications for the Committee of amalgamation with Lancashire Police Authority.

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

**Note:** The next meeting of the Committee will be held on Friday 1 December 2006 at Carleton Hall, Penrith commencing at 10.00am.