

AGENDA

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Our reference: se

23 November 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 **Friday 1 December 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)

Mrs C A Egan
Ms J Lashmar
Mr J Nicholson
Mr W Smith

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. MEMBERSHIP

To note the appointment of Mr W Smith to the Committee in place of Mr J Woolley.

2. APOLOGIES FOR ABSENCE

3. APPOINTMENT OF CHAIR

At the meeting of the Police Authority on 15 November 2006 the Authority conducted a review of the committee structure. This Committee's Terms of Reference are unchanged by the review. As part of that review the Authority re-appointed the Chairs of all its Committees but decided to delegate the appointment of a Chair of the Standards Committee so that the Independent Members of the Committee had the opportunity either to stand for appointment if desired or participate in the appointment process.

Members are asked to appoint a Chair of the Committee for the period up to the 2007 Annual Meeting of the Police Authority.

4. 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.

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 Meetings of the Committee held on 15 June 2006 (copies enclosed).

7. CUMBRIA LOCAL AUTHORITIES STANDARDS COMMITTEE

A verbal report will be provided on the meeting held in Carlisle on 22 November 2006.

8. STANDARDS BOARD BULLETIN NO. 30

To receive Standards Board Bulletin 30 (copy enclosed).

9. STANDARDS BOARD STANDARDS COMMITTEE NEWS

Standards Board Committee News has now been combined with the Bulletin (see Agenda Item No.8 above) and will no longer be issued.

10. STANDARDS BOARD CASE ALERT, ISSUE 1, MAY 2006.

The Standards Board Case Alert has not been published since the last meeting of the Committee.

11. ANNUAL ASSEMBLY OF STANDARDS COMMITTEES 2006

To receive a written report by Mr Tonkin (copy enclosed) and other verbal assessments of the Conference from delegates

12. REVISED DRAFT CODE OF CONDUCT

To receive a verbal report from the Monitoring Officer.

13. APPOINTMENT OF INDEPENDENT MEMBERS

To consider a report by the Monitoring Officer (copy enclosed)

14. KEN LIVINGSTONE –v- ADJUDICATION PANEL FOR ENGLAND

To consider a verbal update by the Monitoring Officer. Transcript attached.

15. OMBUDSMAN

To consider a report by the Monitoring Officer (copy enclosed).

There are no Part 2 items on this Agenda.

Note: The next meeting of the Committee will be held on Friday 15 June 2007 at Carleton Hall, Penrith commencing at 10.00am.