

Cumbria Police and Crime Panel

Monday, 21 January 2019 at 10.30 am

**VENUE: Conference Room A, Cumbria House,
Botchergate, Carlisle. CA1 1RD**

AGENDA

**PLEASE NOTE THERE WILL BE A BRIEFING FOR THE PANEL AT
9.30 AM**

1	APOLOGIES FOR ABSENCE To receive any apologies for absence.
2	DECLARATIONS OF INTEREST To receive any declarations of interest.
3	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.
4	PUBLIC PARTICIPATION To receive any items of public participation. (Questions and petitions must be received in writing by Lynn Harker, Senior Democratic Services Officer at least seven working days before the date of the Panel meeting).
5	MINUTES To confirm as a correct record the minutes of the meetings of the Panel held on 15 October 2018 (copy enclosed). (Pages 5 - 8)



6	CUMBRIA POLICE AND CRIME PANEL COMPLAINTS SUB-COMMITTEE To receive the minutes of the Cumbria Police and Crime Panel Complaints Sub-Committee held on 28 November 2018 (copy enclosed). (Pages 9 - 12)
7	REVENUE BUDGET MONITORING - QUARTER 2
a	Constabulary Revenue Budget Monitoring 2018/19 To consider a report from Cumbria Constabulary (copy enclosed). (Pages 13 - 16)
b	Commissioner Revenue Budget Monitoring 2018/19 To receive a report from the Office of the Police and Crime Commissioner (copy enclosed). (Pages 17 - 18)
8	POLICE AND CRIME COMMISSIONER PRECEPT PROPOSALS
a	Cumbria Constabulary: 2018 HMICFRS Value for Money Profiles Analysis Report attached. (Pages 19 - 24)
b	Revenue Budget and Medium Term Financial Forecast (enclosed). (Pages 25 - 44)
c	Draft Capital Programme 2019/20 and Beyond (enclosed). (Pages 45 - 58)
d	Precept Consultation Responses To receive a verbal update.
e	Precept Proposal and Medium Term Budget 2019/20 to 2022/23 (enclosed). (Pages 59 - 74)



9	<p>DRAFT PRECEPT PROPOSALS (CUMBRIA COUNTY COUNCIL)</p> <p>To consider a report by the Assistant Director Finance (Cumbria County Council) (copy enclosed). (Pages 75 - 78)</p>
10	<p>COMPLIMENTS AND COMPLAINTS</p> <p>To consider a report from the Monitoring Officer (Cumbria County Council) (copy enclosed). (Pages 79 - 82)</p>
11	<p>PANEL UPDATE REPORT</p> <p>To consider the Panel Briefing from the Senior Manager – Policy and Scrutiny (Cumbria County Council) (copy enclosed/Appendix 2 to follow). (Pages 83 - 92)</p>
12	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Panel will be held on Monday 25 March 2019 at 10.30 am in the Council Chamber, County Offices, Kendal, LA9 4RQ</p>

INSPECTION OF PAPERS AND GENERAL QUERIES - if you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

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