

Cumbria Police and Crime Panel

Friday, 7 February 2020 at 1.00 pm

**VENUE: Control Room, Cumbria Fire and Rescue
Headquarters, Carleton Avenue, Penrith
CA10 2FA**

AGENDA

PLEASE NOTE:

- (1) THERE WILL BE A PRIVATE BRIEFING FOR THE PANEL AT 10.00 AM**
- (2) LUNCH WILL BE PROVIDED ON THIS OCCASION**

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 meeting of the Panel held on 14 October 2019 (copy enclosed). (Pages 5 - 12)
6	REVENUE BUDGET MONITORING - QUARTER 2
a	Constabulary Revenue Budget Monitoring 2019/20 To consider a report from Cumbria Constabulary (copy enclosed). (Pages 13 - 16)
b	Office of the Police and Crime Commissioner Revenue Budget Monitoring 2019/20 To receive a report from the Office of the Police and Crime Commissioner (copy enclosed). (Pages 17 - 18)
7	POLICE AND CRIME COMMISSIONER PRECEPT PROPOSALS
a	Cumbria Constabulary: 2019 HMICFRS Value for Money Profiles Analysis (enclosed). (Pages 19 - 24)
b	Revenue Budget and Medium Term Financial Forecast (enclosed). (Pages 25 - 44)
c	Draft Capital Programme 2020/21 and Beyond (enclosed). (Pages 45 - 60)
d	Precept Consultation Responses To receive a verbal update.
e	Precept Proposal and Medium Term Budget 2020/21 to 2023/24 (enclosed). (Pages 61 - 76)



8	<p>DRAFT PRECEPT PROPOSALS (CUMBRIA COUNTY COUNCIL) 2020/2021</p> <p>To consider a report by the Director of Finance (Cumbria County Council) (copy enclosed). (Pages 77 - 80)</p>
9	<p>UPDATE ON COMPLAINTS</p> <p>To consider a report from the Monitoring Officer (Cumbria County Council) (copy enclosed). (Pages 81 - 82)</p>
10	<p>PANEL UPDATE REPORT</p> <p>To consider the Panel Briefing from the Senior Manager – Policy and Scrutiny (Cumbria County Council) (copy enclosed). (Pages 83 - 88)</p>
11	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Panel will be held on Friday 22 May 2020 at 10.30 am in the Large Conference Room, Barrow Police Station, Andrews Way, Barrow-in-Furness, LA14 2UE.</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:

Lynn Harker, Senior Democratic Services Officer, Cumbria House,
117 Botchergate, Carlisle, Cumbria CA1 1RD

Telephone Nos: 01228 226364 / 07825340229

