Office of the Police and Crime Commissioner Carleton Hall
Penrith Cumbria CA10 2AU
Police & Crime Commissioner for Cumbria P McCall

Peter McCall

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Date 10th October 2019

CUMBRIA POLICE & CRIME COMMISSIONER'S PUBLIC ACCOUNTABILITY CONFERENCE

The Police and Crime Commissioner's Public Accountability Conference will take place on **Thursday 7th November 2019** in Conference Room **3**, Police Headquarters, Carleton Hall, Penrith, at **10.00am.**

The purpose of the Conference is to enable the Police and Crime Commissioner to hold the Chief Constable to account for operational performance.

V. Stafford
Chief Executive

Attendees:

Police & Crime Commissioner - Mr Peter McCall (Chair)
OPCC Chief Executive - Mrs Vivian Stafford
Joint Chief Finance Officer - Mr Roger Marshall
Chief Constable - Mrs Michelle Skeer

AGENDA

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

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS AND EXCLUSION OF PRESS AND PUBLIC

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s.100A(4) and Part I Schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

3. QUESTIONS FROM THE PUBLIC

An opportunity (not exceeding 20 minutes) to deal with any questions which have been provided in writing within at least three clear working days before the meeting date to the Chief Executive.

4. DISCLOSURE OF PERSONAL INTERESTS

Attendees are invited to disclose any personal/prejudicial interest, which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual should not participate in a discussion of the matter and must withdraw from the room unless a dispensation has previously been obtained.

5. MINUTES OF MEETING

To receive and approve the minutes of the Public Accountability Conference held on the 25th September 2019

6. CONSTABULARY REVENUE BUDGET MONITORING QTR 2 TO SEPTEMBER 2019

To receive and note the Constabulary's Revenue Budget Monitoring Qtr 2 report, to September 2019

7. **COMMISSIONERS REVENUE BUDGET MONITORING QTR 2 TO SEPTEMBER 2019**

To receive and note the Commissioner's Revenue Budget Monitoring Qtr 2 report, to September 2019

8. **CAPITAL BUDGET MONITORING QTR 2 TO SEPTEMBER 2019**

To receive and note the Capital Budget Monitoring Qtr 2 report, to September 2019

9. **TREASURY MANAGEMENT ACTIVITIES QTR 2 TO SEPTEMBER 2019**

To receive and note the Treasury Management Activities Qtr 2 report, to September 2019