

## Warwickshire Police and Crime Panel

5 December 2012

### Future Business

#### Recommendation

That the Panel agrees the schedule of meetings for future business.

#### 1.0 Key Issues

- 1.1 The purpose of this paper is to agree meeting dates of the Warwickshire Police and Crime Panel ("the Panel") for the 2012-13 municipal year to enable any forthcoming business to be dealt with expeditiously and in accordance with any statutory requirements

#### 2.0 Proposal

- 2.1 It is for the Panel to agree its meeting dates but in respect of certain matters there are also statutory requirements to be observed. It would be helpful if we could schedule appropriate dates in the diary to ensure business can be dealt with efficiently. The Police and Crime Commissioner has been invited to the meeting today and hopefully may be able to confirm the timescales for certain matters and identify if there are any additional issues that need to be catered for.
- 2.2 The current proposed dates for forthcoming business this financial year are set out in the table below

Meeting Date(s)	Business	Comments
January 9 <sup>th</sup> AM: 10 <sup>th</sup> PM and 11 <sup>th</sup> PM	Provisional dates in case there is a need for a confirmation hearing for a Chief Executive or Deputy PCC	Panel must meet within 3 weeks of being notified of proposal by the PCC
February 7 <sup>th</sup> 2pm	Consideration of Precept	Regulations require the Panel to meet in the week commencing 4 <sup>th</sup> February.
February 21 <sup>st</sup> 2pm	Back-update to consider revised precept if original proposal is vetoed	Regulations require the Panel to meet in the week commencing 18 <sup>th</sup> February
March 12 <sup>th</sup> 2pm	Consideration of the draft Crime and Disorder Plan	We understand the government expects the plan to be published by 31 <sup>st</sup> March 2013

- 2.3 The draft proposed meeting dates for the 2013-14 financial year will be submitted to the January/February meetings as appropriate.

### **3.0 Timescales associated with the decision/Next steps**

As indicated in the report

#### **Background Papers**

None

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