

# WARWICKSHIRE POLICE AND CRIME PANEL

A meeting of the Warwickshire Police and Crime Panel will be held on **Friday 27 September 2013 at 10.00 am** in Committee Room 2, Shire Hall, Warwick, CV34 4RR

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## AGENDA

**1. Apologies for absence.**

**2. Members' Disclosures of Pecuniary and Non-pecuniary Interests**

**3. Minutes of Previous Meetings**

To approve the minutes of the following meetings:

(1) Meeting held on 14 June 2013

(2) Extraordinary Meeting held on 31 July 2013

**4. Minutes of the Budget Working Group**

To receive the minutes of the Budget Working Group held on 8 August 2013.

**5. Community Engagement Strategy**

To consider the Police and Crime Commissioner's Community Engagement Strategy.

**6. Police and Crime Commissioner's Annual Report**

The Police and Crime Commissioner will present his annual report.

**7. Report on the work of the Police and Crime Commissioner**

The Police and Crime Commissioner's report includes his approach to Stage 2 staff transfer.

## 8. Joint Working Protocols

The Panel is invited to consider the enclosed proposed protocols.

## 9. Work Programme/ Dates of meetings

To consider the work programme for forthcoming meetings and to suggest any specific items to include in the programme (for formal meeting or informal sessions/seminars). The following sets out current proposals/required items:

(1) Every ordinary meeting to include an update report from the PCC on:

- Decisions taken by the PCC
- Performance monitoring
- Key events

(2) A suggested pattern of meetings (including some specific items) is set out below:

<b>22 November 2013 (10.00 am) -</b>	Draft Police and Crime Plan Medium Term Financial Plan/Budget update
<b>3 February 2013 (3.00 pm)</b>	Budget Precept Police and Crime Plan
<b>February (w/b/17)</b>	Reserve meeting for Budget Precept
<b>June 2014 (tbc)</b>	Election of chair and vice chair PCC Annual Report
<b>July 2014 (tbc)</b>	Regular meeting

## 10. Any other items of urgent business.

To consider any other items that the Chair considers are urgent.

JIM GRAHAM  
Chief Executive  
Shire Hall  
Warwick September 2013

## Membership

Councillor Nicola Davies	Warwickshire County Council
Councillor Michael Doody (Vice Chair)	Warwick District Council
Councillor Peter Fowler	Warwickshire County Council
Councillor Dennis Harvey (Chair)	Nuneaton & Bedworth Council
Councillor Phillip Morris-Jones	Warwickshire County Council
Councillor Peter Morson	North Warwickshire Borough Council
Councillor Derek Poole	Rugby Borough Council
Councillor Gillian Roache	Stratford on Avon District Council
Councillor Jenny Fradgley	Warwickshire County Council
Councillor June Tandy	Warwickshire County Council

### Co-opted independent members:

Bob Malloy

Robin Verso

Enquiries regarding these agenda papers should be made to Janet Purcell, Democratic Services Manager, Law & Governance, Resources Group Tel: 01926 413716 E-mail: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)