

Warwickshire Police and Crime Panel

3 February 2014

Agenda

A meeting of the Warwickshire Police and Crime Panel will be held in **Committee Room 2, Shire Hall, Warwick** on **3 February 2014, commencing 3.00 p.m.**

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 42).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the meeting held on 22 November 2013

2. Appointment of Vice-Chair

To appoint a Vice-Chair for the Warwickshire Police and Crime Panel for the remainder of 2013/14.

3. Report of the Budget Working Group

To consider the report and minutes of the Budget Working Group which met on 16th January 2014 and to formally appoint a Conservative member to the Working Group.

4. Proposed Local Police Precept 2014/15

The Police and Crime Commissioner is required to submit his proposed precept by 1st February 2014 for review by the Panel. The Panel is required to review and make a report to the Commissioner on the proposed precept by 8th February 2014.

The Panel has the option to veto the precept by a two thirds majority of the total Panel membership (i.e. eight members). If that should happen, the Police and Crime Commissioners must submit a revised precept by 15th February 2014 which the Panel must review (but has no further power of veto) and respond to by 22nd February 2014. The PCC must publish a response by 1st March 2014.

5. Refresh of the Police and Crime Plan 2013-17

To consider the Police and Crime Commissioners proposals regarding the refresh of the priorities included in the Police and Crime Plan 2013-17.

6. Recent Activity and Decisions Taken by the Police and Crime Commissioner

To consider an update on the activity and decisions taken by the Police and Crime Commissioner since the last meeting of the Police and Crime Panel.

7. Staffing of the Office of the Police and Crime Commissioner

To consider a report which details the staffing and budget of the Office of the Police and Crime Commissioner.

8. Special Constables

To consider the number of Special Constables, the rank structure, training provision and other processes in place to support the Special Constabulary, including performance information.

9. Any Urgent Items

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

10. Updated Action Plan and Dates of Future Meetings 2014/15

To consider action taken since the last meeting and agree meeting dates for 2014/15, including the proposal for an additional meeting in March 2014.

11. Report Containing Confidential or Exempt Information

To consider passing the following resolution: *“That members of the public be excluded from the meeting for the item below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in Paragraph 2 of the Local Government Act 1972.”*

Complaints

To consider a verbal update on any complaints received and considered regarding the conduct of the Police and Crime Commissioner or the Deputy Police and Crime Commissioner.

Warwickshire Police and Crime Panel Membership

Councillors:

Councillor Michael Coker	Warwick District Council
Councillor Nicola Davies	Warwickshire County Council
Councillor Peter Fowler	Warwickshire County Council
Councillor Dennis Harvey (Chair)	Nuneaton and Bedworth Borough 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-upon-Avon District Council
Councillor Jenny Fradgley	Warwickshire County Council
Councillor June Tandy	Warwickshire County Council

Co-opted Independent Members:

Bob Malloy
Robin Verso

For queries regarding this agenda, please contact:
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