

Warwickshire Police and Crime Panel

Agenda

23 September 2016

A meeting of the Warwickshire Police and Crime Panel will be held at **North Warwickshire Borough Council Offices, Atherstone, on Friday 23 September 2016, at 11:00 a.m.**

Please note that this meeting may be filmed for live streaming on the internet – at the start of the meeting the Chairman will confirm that the meeting is to be filmed. Generally, the public gallery is not filmed; however, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

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 43).
- 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 Code of Conduct. These should be declared at the commencement of the meeting.

(3) **Chair's Announcements**

(4) **Minutes of the previous meeting**

To confirm the minutes of the meeting held on 24 June 2016.

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Police and Crime Panel or the Police and Crime Commissioner. Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact Stefan Robinson at least 3 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

3. Report of the Police and Crime Commissioner

To receive an update from the Police and Crime Commissioner on recent activities and developments.

4. Review of the Draft Police and Crime Plan

To review and make any recommendations to the Police and Crime Commissioner regarding his proposed Police and Crime Plan.

Draft Plan to follow

5. Planning and Performance Working Group – Minutes and report of the meeting held on 12 August 2016

To receive the minutes and report of the working groups most recent meeting.

6. Budget Working Group – Minutes and report of the meeting held on 25 August 2016

To receive the minutes and report of the working groups most recent meeting.

7. Warwickshire Police and Crime Panel Annual Report

To note the work of the Police and Crime Panel for the 2015/16 municipal year.

8. Work Programme 2016/17

To consider the Panel's work programme.

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. Dates of Meetings 2016/17

To confirm the dates and venues for future meetings. All Police and Crime Panel meetings start at 11am, unless specified otherwise. The following meetings are scheduled at present:

Thursday 1 December 2016 - Rugby Borough Council, Rugby.

Friday 3 February 2017 - Warwickshire County Council, Warwick

Thursday 23 March 2016 - Stratford-on-Avon District Council, Stratford

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 items below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in Paragraphs 1 and 2 of the Local Government Act 1972.”

12. Complaints

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

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
September 2016

Warwickshire Police and Crime Panel Membership

Councillors:

Councillor Mike Gittus - Warwickshire County Council
Councillor Nicola Davies - Warwickshire County Council
Councillor Moira-Ann Grainger - Warwick District Council
Councillor Stephen Gray - Stratford-upon-Avon District Council
Councillor Gwynne Pomfrett - Nuneaton and Bedworth Borough Council
Councillor Phillip Morris-Jones - Warwickshire County Council
Councillor Peter Morson - Warwickshire County Council
Councillor Derek Poole - Rugby Borough Council
Councillor David Reilly - North Warwickshire Borough Council
Councillor June Tandy - Warwickshire County Council

Co-opted Independent Members:

Bob Malloy
Robin Verso

Contact Details

For queries regarding this agenda please contact:
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