

Warwickshire Police and Crime Panel

Agenda

1 February 2018

A meeting of the Warwickshire Police and Crime Panel will be held at **Shire Hall, Warwickshire County Council Offices, on Thursday 1 February 2018, at 10:30 a.m.**

Please note that this meeting may be filmed for live streaming on the internet – at the start of the meeting the Chair 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 appointment to the Panel. 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.
- 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 30 November 2017, including Confidential Appendix 1 at the back of the agenda papers.

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. Questions should be received at least 3 working days before the meeting. Please send questions to Stefan Robinson, Senior Democratic Services Officer. Contact details are listed at the end of the agenda.

3. Proposed Local Police Precept 2018/19

To consider the Police and Crime Commissioner's proposed precept for 2018/19, and make a report to the Commissioner on the proposals by 8 February 2018.

Please note, a revised version of this report will be published on 30 January, to take account of the Commissioner's budget report that will be made available on the same date.

4. Work Programme 2017/18

To consider and review the Panel's work programme.

5. Dates of Meetings 2017/18

To note the arrangements for future meetings. All Police and Crime Panel meetings start at 10:30am, unless specified otherwise. The following meetings are scheduled at present:

- Tuesday 27 February – Panel Development (closed session), Shire Hall.
- Monday 19 March 2018 (rescheduled from 26 April 2018) – Stratford DC
- Thursday 21 June 2018 - Shire Hall.
- Thursday 20 September 2018 - Location TBC
- Wednesday 22 November 2018 - Location TBC

6. 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).

7. 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 mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

- Proposed Local Police Precept 2018/19 - Appendix D of Appendix B – Public Comments received in response to the consultation.

- Minutes of the meeting held on 30 November 2017 - Confidential Appendix 1

8. Complaints

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

David Carter
Joint Managing Director
Shire Hall
Warwick

Warwickshire Police and Crime Panel Membership

Councillors:

Councillor Mark Cargill - Warwickshire County Council
Councillor Richard Chattaway - Warwickshire County Council
Councillor Patrick Davey - North Warwickshire Borough Council
Councillor Nicola Davies - Warwickshire County Council (Chair)
Councillor Neil Dirveiks - Warwickshire County Council
Councillor Gwynne Pomfrett - Nuneaton and Bedworth Borough Council
Councillor Derek Poole - Rugby Borough Council (Vice-Chair)
Councillor Tony Jefferson – Stratford-on-Avon District Council
Councillor Andrew Thompson – Warwick District Council
Councillor Adrian Warwick - Warwickshire County Council

Co-opted Independent Members:

Bob Malloy
Andy Davis

Contact Details

For queries regarding this agenda please contact:
Stefan Robinson, Senior Democratic Services Officer.
Tel: 01926 418079, e-mail: stefanrobinson@warwickshire.gov.uk

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