

# Warwickshire Police and Crime Panel

## Agenda

19 March 2018

A meeting of the Warwickshire Police and Crime Panel will be held at **Stratford District Council Offices, on Monday 19 March 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

To pass thanks to Rebecca Parsons, Policy Officer at the Office of the Police and Crime Commissioner, for her work in supporting the Panel. Rebecca moves to a new role on 9 March 2018.

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

To confirm the minutes of the meeting held on 1 February 2018.

**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 Hassan Hafiz. Contact details are listed at the end of the agenda.

**3. The Alliance Policing Model**

To consider a briefing on the implementation of the new Alliance Policing Model, as recommended by the Planning and Performance Working Group.

**4. Police and Crime Commissioner Update Report**

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

**5. The PCCs Approach to Consultation and Engagement**

To review the PCCs approach to consultation and engagement. This arises a year after the Panel was first presented with the PCCs Consultation and Engagement Strategy, and following recent recommendations from the Panel concerning the precept consultation.

**6. Planning and Performance Working Group – Report of 15 February 2018**

To receive the minutes and report of the working group's most recent meeting.

**7. Budget Working Group – Report of 22 February 2018**

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

**8. Work Programme 2018/19**

To consider and review the Panel's work programme.

**9. Dates of Meetings 2018/19**

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:

- Thursday 21 June 2018 - Shire Hall.
- Thursday 20 September 2018 - Location TBC
- Wednesday 22 November 2018 - Location TBC

**10. 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).

## **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 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.

- Item 4, Appendix C – Force Responses to OPCC Questions.

## **12. 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:  
Hassan Hafiz  
E-mail: [hassanhafiz@warwickshire.gov.uk](mailto:hassanhafiz@warwickshire.gov.uk)

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