

Warwickshire Police and Crime Panel

Agenda

21 June 2018

A meeting of the Warwickshire Police and Crime Panel will be held at **Shire Hall, Warwick on Thursday 21 June 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 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. **Appointment of Chair to the Warwickshire Police and Crime Panel**
To appoint a Chair of the Police and Crime Panel for the 2018/19 municipal year.
2. **Appointment of Vice Chair to the Warwickshire Police and Crime Panel**
To appoint a Vice-Chair of the Police and Crime Panel for the 2018/19 municipal year.
3. **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 19 March 2018.

4. 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 Democratic Services. Contact details are listed at the end of the agenda.

5. Police and Crime Commissioner Update Report

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

6. Police and Crime Commissioner Annual Report 2017/18

To receive the 2017/18 annual report of the Police and Crime Commissioner and agree a formal response.

The report has been circulated separately.

7. Police and Crime Panel Annual Report 2017/18

To consider and comment on the contents of the Police and Crime Panel's Annual Report which provides a summary of the Panel's work over the 2017/18 municipal year.

8. Restorative Justice

The enclosed report responds to the Panel's request for information on the role and effectiveness of restorative justice in Warwickshire.

9 Road Safety on Warwickshire's Roads

The enclosed report responds to the Panel's request for an update on the work undertaken by the PCC to address the rise in numbers of Killed and Seriously Injured on Warwickshire's roads.

10. Planning and Performance Working Group Report

To consider a report from the Working Group following its meeting on 17 May 2018.

11. LGA National Association

To consider the proposal to join the National Association.

12. Appointments to Working Groups

To confirm the appointment of the Planning and Performance Working Group and the Budget Working Group.

13. Work Programme 2018/19

To consider and review the Panel's work programme.

14. Dates of Meetings 2018/19

To note the arrangements for future meetings. All Police and Crime Panel meetings start at 10.30 am, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick:

Thursday 20 September 2018
Thursday 22 November 2018
Friday 1 February 2019 (Precept meeting)
Thursday 14 March 2019

15. 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).

16. 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."

17. 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
June 2018

Warwickshire Police and Crime Panel Membership

Councillors:

Councillor Mike Brain - Warwickshire County Council
Councillor Richard Chattaway - Warwickshire County Council
Councillor Patrick Davey - North Warwickshire Borough Council
Councillor Nicola Davies - Warwickshire County Council
Councillor Neil Dirveiks - Warwickshire County Council
Councillor Tony Jefferson – Stratford-on-Avon District Council
Councillor Barry Longden - Nuneaton and Bedworth Borough Council
Councillor Derek Poole - Rugby Borough Council
Councillor Andrew Thompson – Warwick District Council
Councillor Adrian Warwick - Warwickshire County Council

Co-opted Independent Members:

Bob Malloy
Andy Davis

Contact Details

For general queries regarding this agenda please contact:
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