

# Warwickshire Police and Crime Panel

## Agenda

20 September 2018

A meeting of the Warwickshire Police and Crime Panel will be held at **Shire Hall, Warwick on Thursday 20 September 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. 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 or 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 21 June 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 Democratic Services. Contact details are listed at the end of the agenda.

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

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

**4. Transformation Programme**

Presentation to be provided at the meeting.

**5. Body Worn Video**

Presentation to be provided at the meeting.

**6. Force Health and Well Being**

Presentation to be provided at the meeting.

**7. Road Safety on Warwickshire's Roads**

Report enclosed.

**8. Planning and Performance Working Group Report**

To consider a report from the Working Group following its meeting on 3 September.

**9. Budget Working Group Report**

The Budget Working Group will be meeting on 17 September. The minutes from this meeting will be forwarded to the Panel as soon as possible and in time for this Panel meeting.

**10. Work Programme 2018/19**

To consider and review the Panel's work programme.

**11. 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 22 November 2018

Friday 1 February 2019 (Precept meeting)

Thursday 14 March 2019

**12. 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).

**13. 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."

**14. 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  
September 2018

## **Warwickshire Police and Crime Panel Membership**

### **Councillors:**

Councillor Mike Brain - Warwickshire County Council  
Councillor Richard Chattaway - Warwickshire County Council  
Councillor David Reilly - 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:  
Janet Purcell, Tel 01926 413716  
Email: [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk)