

# Warwickshire Police and Crime Panel Agenda

22 November 2018

An extraordinary meeting of the Warwickshire Police and Crime Panel will be held at **Committee Room 2, Shire Hall, Warwick** on **Thursday 22 November 2018** at **11:00 am**

Please note that this meeting may be filmed for live streaming on the internet. 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

### (A) Apologies

### (B) 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.

### (C) Chair's Announcements

### (D) Minutes

- (I) To confirm the minutes of the meeting held on 20 September 2018
- (II) To confirm the minutes of the special meeting held on 25 October 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. Warwickshire Chief Constable's Address**

Verbal Update

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

Copy Attached

**5. Precept Consultation**

Verbal Update

**6. Victims and Witnesses Charter Review**

Copy Attached

**7. Update from Working Groups**

**(A) Planning and Performance Working Group**

To consider a report and draft minutes from the Working Group following its meeting on 5 November 2018

**(B) Budget Working Group**

The Budget Working Group is meeting on 21 November 2018. The minutes of the meeting will be circulated to the Panel as soon as possible following the 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 10.30 am, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick:

Friday 1 February 2019 (Precept meeting)

Thursday 14 March 2019

**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).

## **Report Containing Confidential or Exempt Information**

“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, Schedule 12A of the Local Government Act 1972 as amended”

### **11. Complaints**

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

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

### **Councillors:**

Councillor Mike Brain	Warwickshire County Council
Councillor Richard Chattaway	Warwickshire County 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 David Reilly	North Warwickshire 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:  
Tom McColgan, Tel 01926 418079  
Email: [tommccolgan@warwickshire.gov.uk](mailto:tommccolgan@warwickshire.gov.uk)