

Warwickshire Police and Crime Panel Agenda

22 March 2019

A meeting of the Warwickshire Police and Crime Panel will be held at **Committee Room 2, Shire Hall, Warwick** on **Friday, 22 March 2019** at **2:00 pm**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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

To confirm the minutes of the meeting held on 4 February 2019

2. Public Question Time

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Police and Crime Panel. This can be in the form of a statement or a question. If you wish to speak please notify Tom McColgan, Democratic Services Officer in writing at least two working days before the meeting. Contact details are listed at the end of this agenda. You should give your name and address and the subject upon which you wish to speak, or the question you wish to ask. Full details of the public speaking scheme is set out in the Council's Standing Orders.

3. Report of the Police and Crime Commissioner

Report Attached

4. Consultation and Engagement Strategy Update

Report Attached

5. Report of the Planning and Performance Working Group

Report attached

6. Work Programme

To consider and review the Panel's work programme

7. 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 June 2019

Thursday 19 September 2019

Thursday 21 November 2019

8. 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).

9. Reports 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 Schedule 12A of the Local Government Act 1972 as amended"

10. Exempt Minutes

To confirm the minutes of the meeting held on 4 February 2019

11. Complaints

To consider 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 Derek Poole	Rugby Borough Council
Councillor David Reilly	North Warwickshire Borough Council
Councillor June Tandy	Nuneaton and Bedworth 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