

Warwickshire Police and Crime Panel Agenda

20 June 2019

A meeting of the Warwickshire Police and Crime Panel will be held at **Committee Room 2, Shire Hall, Warwick** on **Thursday, 20 June 2019** at **10:30 am**

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. Appointment of Chair to the Warwickshire Police and Crime Panel**
To appoint a Chair of the Police and Crime Panel for the 2019/20 municipal year
- 2. Appointment of Vice Chair to the Warwickshire Police and Crime Panel**
To appoint a Vice Chair of the Warwickshire Police and Crime Panel for the 2019/20 municipal year
- 3. 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 they have 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
 - (C) Chair's Announcements**
 - (D) Minutes**
To confirm the minutes of the meeting held on 22 March 2019

4. 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 are set out in the Council's Standing Orders.

5. Police and Crime Commissioner's Report

Report attached

6. Police and Crime Commissioner's Annual Report

The Draft Annual Report for 2018/19 is attached

7. Annual Report of the Police and Crime Panel

Report Attached

8. Police and Crime Panel Working Group Updates

To receive updates from the two working groups and appoint members for 2019/20

Report of the Planning and Performance Working Group Attached

9. Work Programme

Report Attached

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. 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"

12. Exempt Minutes

To confirm the minutes of the meeting held on 22 March 2019

13. Complaints

To consider any complaints received and considered regarding the conduct of the Police and Crime Commissioner.

Warwickshire Police and Crime Panel Membership

Councillor Nicola Davies	Warwickshire County Council
Councillor Ian Davison	Warwick District Council
Councillor Jenny Fradgley	Warwickshire County Council
Councillor Pete Gilbert	Warwickshire County Council
Councillor Maggie O'Rourke	Warwickshire County Council
Councillor Derek Poole	Rugby Borough Council
Councillor David Reilly	North Warwickshire Borough Council
Councillor Christopher Watkins	Nuneaton & Bedworth Borough Council
Councillor Sarah Whalley-Hoggins	Stratford-on-Avon District Council
Councillor Andy Wright	Warwickshire County Council

Co-opted Independent Members:

Bob Malloy
Andy Davis

Dates of Meetings 2019/20:

All Police and Crime Panel meetings start at 10.30 am, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick:

Thursday 19 September 2019
Thursday 21 November 2019
Monday 3 February 2020
Thursday 2 April 2020

Contact Details

For general queries regarding this agenda please contact:

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