

Warwickshire Police and Crime Panel

Date: Thursday, 19 September 2019
Time: 10.30 am
Venue: Committee Room 2, Shire Hall

Membership

Councillor David Reilly (Chair)
Councillor Derek Poole (Vice-Chair)
Councillor Nicola Davies
Andy Davis
Councillor Ian Davison
Councillor Jenny Fradgley
Councillor Peter Gilbert
Bob Malloy
Councillor Maggie O'Rourke
Councillor Sarah Whalley-Hoggins
Councillor Christopher Watkins
Councillor Andrew Wright

Items on the agenda: -

1. General

(1) Apologies

To receive any apologies from Members of the Panel

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the previous meeting

To agree the minutes of the meeting on 20 June 2019 and Confirmation Hearing on 28 August 2019

5 - 18

2. Public Question Time

3. Police and Crime Commissioner's Report

19 - 96

4. Police and Crime Plan 2016 – 2021

97 - 128

5. OPCC 2018/19 Annual Report

129 - 188

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| 6. Road Safety Presentation | Verbal Report |
| To receive a presentation from Warwickshire Police and The Office of the Police and Crime Commission on Road Safety. | |
| 7. Police and Crime Panel Working Groups | 189 - 192 |
| To appoint members to the two working groups. The terms of reference for both groups are attached for information. | |
| 8. Work Programme | 193 - 194 |
| 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 Paragraph 3 Schedule 12A of the Local Government Act 1972 as amended” | |
| 10. Exempt Minutes - 20 June 2019 | 195 - 196 |
| 11. Complaints | |
| To consider any complaints received and considered regarding the conduct of the Police and Crime Commissioner. | |

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Disclaimers

Webcasting and permission to be filmed

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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
- 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

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers_2

Public Speaking

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 Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.