

# Warwickshire Police and Crime Panel

Date: Thursday, 21 November 2019  
Time: 10.30 am  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor David Reilly (Chair), North Warwickshire Borough Council  
Councillor Derek Poole (Vice-Chair), Rugby Borough Council  
Councillor Nicola Davies, Warwickshire County Council  
Andy Davis, Independent Member  
Councillor Ian Davison, Warwick District Council  
Councillor Jenny Fradgley, Warwickshire County Council  
Councillor Peter Gilbert, Warwickshire County Council  
Bob Malloy, Independent Member  
Councillor Maggie O'Rourke, Warwickshire County Council  
Councillor Sarah Whalley-Hoggins, Stratford-on-Avon District Council  
Councillor Christopher Watkins, Nuneaton & Bedworth Borough Council  
Councillor Andrew Wright, Warwickshire County Council

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 - 19 September 2019

5 - 10

### (4) Public Speaking

## 2. Items Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.

**Matters to be Considered in Private Session**

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| <b>3. Representation from the Chief Constable of Warwickshire Police</b> | Verbal Report |
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**Matters to be Discussed in Open Session**

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| <b>4. Report of the Police and Crime Commissioner</b>  | 11 - 20       |
| <b>(1) Joint Protocol in Preparation for the Election of The Police and Crime Commissioner in May 2020</b> | 21 - 28       |
| <b>(2) Performance Summary September 2019</b>  | 29 - 82       |
| <b>(3) Performance Scrutiny Warwickshire Police September - Q2 2019/20</b>                                 | 83 - 94       |
| <b>(4) Force Response</b>  | 95 - 100      |
| <b>5. Update from the Working Groups</b>   | Verbal Report |
| <b>6. Work Programme</b>   | 101 - 104     |
| <b>7. Items Containing Confidential or Exempt Information</b>  |               |

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972’.

**Matters to be Considered in Private Session**

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| <b>8. Exempt Minutes of the Previous Meeting - 19 September 2019</b> | 105 - 106 |
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## Disclaimers

### Webcasting and permission to be filmed

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](http://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.

### 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](http://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.