

# Warwickshire Police and Crime Panel

Date: Monday, 3 February 2020  
Time: 11.00 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

5 - 8

### (4) Public Speaking

## 2. Proposed Local Police Precept 2020/21

To Follow

To consider the Police and Crime Commissioner's proposed precept for 2020/21, and make a report to the Commissioner on the proposals by 8 February 2020.

### (1) Precept Consultation 2020-21 Report

9 - 30

**3. Policing Priorities Consultation**

**4. Work Programme**

To consider and review the Panel's work programme.

**5. Dates of Meetings 2020/21**

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:

Monday 16 March 2020

Thursday 18 June 2020

Thursday 24 September 2020

Thursday 19 November 2020

Monday 1 February 2021

Thursday 1 April 2021

**6. 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).

**7. 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, 2 and 3, Schedule 12A of the Local Government Act 1972 as amended"

**8. Exempt Minutes**

To confirm the minutes of the meeting held on 21 November 2019.

35 - 38

**9. Complaints**

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

To download papers for this meeting scan here with your camera



## 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

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

### 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 Democratic Services 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.