

# Warwickshire Police and Crime Panel

Date: Monday, 16 March 2020  
Time: 10.30 am  
Venue: Committee Room 2, Shire Hall

## Membership

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

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

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council.

A member attending a meeting where a matter arises in which they has a disclosable pecuniary interest must (unless they has a dispensation):

- Declare the interest if they 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 39).
- 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.

- (3) Minutes of the previous meeting** 5 - 22  
To confirm the minutes of the meeting held on 3 February 2020.
- (4) Public Speaking**
- 2. Report of the Police and Crime Commissioner** 23 - 32  
Report attached.
- (1) Transition of Warwickshire Police Services Update** 33 - 36
- (2) Performance Summary (Quarter 3, December 2019)** 37 - 94
- (3) Performance Scrutiny Report (Quarter 3, December 2019)** 95 - 106
- (4) Response of Warwickshire Police to OPCC Performance Report (Quarter 3, December 2019)** 107 - 112
- (5) Rural Crime Team Update** 113 - 120
- (6) Victim Services, Victim Satisfaction and Repeat Victimization Report** 121 - 136
- 3. Home Office Police and Crime Panel Grant** Verbal Report
- 4. Recruitment of a New Independent Panel Member** Verbal Report
- 5. Membership of the National Association of Police, Fire and Crime Panels** Verbal Report
- 6. Work Programme** 137 - 140  
To consider and review the Panel's Work Programme.
- 7. Dates of Meetings**  
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 18 June 2020
  - Thursday 24 September 2020
  - Thursday 19 November 2020
  - Monday 1 February 2021
  - Thursday 1 April 2021

## **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**

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'.

## **10. Exempt Minutes**

To confirm the minutes of the meeting held on 3 February 2020.

## **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

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

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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.