

Warwickshire Police and Crime Panel

Date: Thursday, 18 June 2020
Time: 10.30 am
Venue: Virtual Meeting

Membership

Councillor David Reilly (Chair) (North Warwickshire 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 Derek Poole (Vice Chair) (Rugby Borough Council)
Councillor Christopher Watkins (Nuneaton and Bedworth Borough Council)
Councillor Sarah Whalley-Hoggins (Stratford-on-Avon District 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

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 have a disclosable pecuniary interest must (unless they have 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 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 - 12

To confirm the minutes of the meeting held on 16 March 2020.

(4) Public Speaking

2. Report of the Police and Crime Commissioner 13 - 22

The report is attached.

(1) Warwickshire Police Monthly Performance Report (April 2020) 23 - 28

(2) Office of the Police and Crime Commissioner - Force Performance Scrutiny (April 2020) 29 - 32

(3) Performance Accountability Meeting (PAM) Minutes - 26 May 2020 33 - 38

3. COVID-19 Supplement to the Police and Crime Plan 39 - 52

To consider the Supplement to the Police and Crime Plan and evaluate approaches that could be adopted to measure the success of the Plan's implementation.

4. Warwickshire Joint Audit and Standards Committee Verbal Report

An introduction from Mr John Anderson, Chair of Warwickshire Joint Audit and Standards Committee, to enable consideration by the Panel of future joint working arrangements.

Warwickshire Joint Audit and Standards Committee considers internal and external audit reports, standards, including police ethics and transparency of the Police and Crime Commissioner and the Chief Constable. The Committee, which meets 3 - 4 times a year, comprises five independent members.

5. Report of the Planning and Performance Working Group: Review of the Police and Crime Commissioner's Funding of Substance Misuse Services 53 - 66

That consideration be given to the report and recommendations of the Planning and Performance Working Group prior to presentation of the report to the Police and Crime Commissioner.

6. Recruitment of a New Independent Panel Member Verbal Report

Verbal update to consider of the process of advertising and interviewing of candidates.

7. Annual Report of the Police and Crime Panel 67 - 76

The Report is attached for consideration and comment by the Panel.

8. Work Programme 77 - 80

To consider and review the Panel's Work Programme.

9. Dates of Meetings

To note the arrangements for future meetings.

All Police and Crime Panel meetings start at 10.30am, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick (subject to public health guidance which could result in the holding of virtual meetings):

- Thursday 24 September 2020
- Thursday 19 November 2020
- Monday 1 February 2021
- Thursday 1 April 2021

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

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'.

12. Exempt Minutes

81 - 82

To confirm the minutes of the meeting held on 16 March 2020.

13. Complaints

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

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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. 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.