

# Warwickshire Police and Crime Panel

Date: Thursday, 24 September 2020  
Time: 10.30 am  
Venue: Microsoft Teams

## Membership

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

Items on the agenda: -

### 1. **Appointment of Chair to the Warwickshire Police and Crime Panel**

To appoint a Chair of the Police and Crime Panel for the 2020/21 municipal year.

### 2. **Appointment of Vice Chair to the Warwickshire Police and Crime Panel**

To appoint a Vice Chair of the Warwickshire Police and Crime Panel for the 2020/21 municipal year

### 3. **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 - 16

### **(4) Public Speaking**

#### **4. Report of the Police and Crime Commissioner**

17 - 176

The report is attached.

#### **5. Recruitment of a New Independent Panel Member**

Verbal  
Report

Verbal update to consider the selection process for candidates.

#### **6. Work Programme**

177 - 180

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 10.30am, 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 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. Representation from the Chief Constable of  
Warwickshire Police**

Verbal  
Report

**11. Exempt Minutes**

181 - 184

To confirm the minutes of the meeting held on 18 June 2020.

**12. 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](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):

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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.