

Warwickshire Police and Crime Panel

Date: Thursday 19 November 2020
Time: 10.30 am
Venue: Microsoft Teams

Membership

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

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 - 14

(4) Public Speaking

2. Report of the Police and Crime Commissioner 15 - 30

The report is attached.

3. Presentation on the work of the Positive Action Team Verbal Report

To receive a presentation from Chief Inspector Faz Chishty.

4. Appointment of Independent Member to the Police and Crime Panel 31 - 32

To consider the recommendation of the selection Panel to appoint a preferred candidate to the Warwickshire Police and Crime Panel. This person would commence their term on 6 December 2020, upon the stepping down of Mr Bob Malloy.

5. Refresh of the Membership of the Panel's Working Groups Verbal Report

To consider appointments to the Working Groups in light of recent and impending changes to the Panel's membership. The current Membership of the Working Groups is as follows:-

Budget Working Group

Councillor Peter Gilbert
Councillor Maggie O'Rourke
Councillor Derek Poole
Councillor David Reilly

Planning & Performance Working Group

Councillor Nicola Davies
Mr Andy Davis
Mr Bob Malloy
Councillor David Reilly
Vacant

6. Work Programme 33 - 36

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 to take place virtually or at Shire Hall, Warwick (subject to government guidance):

1 February 2021
12 February 2021 (reserve)
1 April 2021
24 June 2021
23 September 2021
18 November 2021
31 January 2022
7 April 2022

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

37 - 40

To confirm the minutes of the meeting held on 24 September 2020.

11. Complaints

Verbal Report

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

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
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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.