Warwickshire Police and Crime Panel

Date: Thursday 23 September 2021
Time: 2.00 pm
Venue: Committee Room 2, Shire Hall

Membership

Councillor David Reilly
Councillor Derek Poole
Councillor Barbara Brown
Councillor Ian Davison
Councillor Jenny Fradgley
Councillor Clare Golby
Councillor John Holland
Councillor Dave Humphreys
Councillor Christopher Kettle
Councillor Bhagwant Singh Pandher
Andy Davis
Andrew Davies

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 meetings
To consider the minutes of the meetings held on 11 and 24 June 2021.

(4) Public Speaking

2.   Report of the Police and Crime Commissioner
The report is attached.

3.   Police and Crime Panel Annual Report 2020-21
The Report is attached for consideration and comment by the Panel.

4.	**Update from the Working Groups**	

5. **Work Programme**

To consider and review the Panel's work programme.

6. **Dates of Meetings**

To note the arrangements for future meetings.

Police and Crime Panel meetings start at 2.00pm, unless specified otherwise. Venues to be advised, unless stated.

November 2021 (date and venue to be agreed)
27 January 2022 (10.30am)
7 April 2022 (Venue: North Warwickshire Borough Council)

7. **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).

8. **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'.

9. **Exempt Minutes**

To confirm the minutes of the meeting held on 24 June 2021.

10. **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

Warwickshire
County Council

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. 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

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
- 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 relevant to the agenda 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 may speak at the meeting for up to three minutes on any matter within the remit of the Panel. 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 three 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 Panel's Terms of Reference and Rules of Procedure.

Warwickshire County Council