

Warwickshire Police and Crime Panel

Date: Thursday 7 April 2022
Time: 2.00 pm
Venue: Committee Room 2, Shire Hall

Membership

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

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 meeting** 5 - 16
To consider the minutes of the meeting held on 10 February 2022.
 - (4) **Public Speaking**
2. **Report of the Police and Crime Commissioner** 17 - 28
The Report is attached.
3. **Joint Audit and Standards Committee Annual Report 2021** 29 - 40
The Report is attached.

- 4. Performance Framework (Police and Crime Plan 2021 - 2025) Task and Finish Group - Update Report** 41 - 46
An update on the work of the TFG following the meeting held on 22 March 2022. The Report is attached.
- 5. Work Programme** 47 - 52
To consider and review the Panel's Work Programme.
- 6. Review of 'On Tour' Arrangements**
A discussion item to consider whether to progress plans to hold future Panel meetings at venues across constituent authorities.
- 7. Dates of Meetings**
To note the arrangements for future meetings:
- 23 June 2022 (14:00, venue to be advised)
 - 22 September 2022 (14:00, venue to be advised)
 - 17 November 2022 (14:00, venue to be advised)
 - 6 February 2023 (14:00, Shire Hall, Warwick)
 - 6 April 2023 (14:00, venue to be advised)
- 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 7 of Part 1 of Schedule 12A of the Local Government Act 1972'.
- 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

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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 online 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.

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.