

Warwickshire Police and Crime Panel

Date: Thursday 23 June 2022
Time: 2.00 pm
Venue: Council Chamber, Shire Hall

Membership

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 Ray Jarvis
Councillor Christopher Kettle
Councillor Derek Poole
Councillor Bhagwant Singh Pandher

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 2022/23 municipal year.
2. **Appointment of Vice Chair to the Warwickshire Police and Crime Panel**
To appoint a Vice Chair of the Police and Crime Panel for the 2022/23 municipal year.
3. **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** 5 - 18
To consider the minutes of the meetings held on 7 April 2022 and 25 April 2022.
- (4) Public Speaking**
- 4. Report of the Police and Crime Commissioner** 19 - 30
The Report is attached for consideration and comment by the Panel.
- 5. Annual Report of the Police and Crime Commissioner 2021/22** 31 - 60
The Report is attached for consideration and comment by the Panel.
- 6. Appointment of Working Groups** 61 - 66
To confirm the continued establishment of the Budget Working Group and the Planning and Performance Working Group and confirm their membership. A minimum of three members is advised for each Group.
- 7. Annual Report of the Police and Crime Panel 2021/22** 67 - 82
The Report is attached for consideration and comment by the Panel.
- 8. Areas of Community Concern**
A regular item at Panel meetings to consider issues flagged by residents that may require the intervention of the PCC. It is not proposed to raise single local issues, but rather provide a means to evaluate the strategic implications of residents' concerns.
- 9. Work Programme** 83 - 88
To consider and review the Panel's Work Programme.
- 10. Dates of Meetings**
To note the arrangements for future meetings. All Police and Crime Panel meetings start at 2pm, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick:
- 22 September 2022
 - 17 November 2022
 - 6 February 2023
 - 6 April 2023
- 11. 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).

12. 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.”

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 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.