

Warwickshire Police and Crime Panel

Date: Thursday 17 November 2022
Time: 2.00 pm
Venue: Committee Room 2, Shire Hall

Membership

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

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 - 14

To consider the minutes of the meeting held on 22 September 2022.

(4) Public Speaking

2. Report of the Police and Crime Commissioner

15 - 28

The Report is attached for consideration and comment by the Panel.

3. Reports of the Working Groups

Verbal
Report

The Chairs of the Budget Working Group and Planning & Performance Working Group will provide an update on Working Group activities since the last meeting of the Panel.

4. Issues Raised by Community Safety Partnerships

To consider any issues flagged by Community Safety Partnerships, providing a means for community concerns that have high-level, strategic implications to be raised at Panel meetings.

It is not proposed to raise single local issues, but rather provide a means to take a holistic view to evaluate the strategic implications of residents' concerns.

5. Work Programme

29 - 34

To consider and review the Panel's Work Programme.

6. 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 to be held at Shire Hall, Warwick:

- 6 February 2023
- 6 April 2023
- 22 June 2023
- 21 September 2023
- 16 November 2023
- 5 February 2024
- 4 April 2024

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 7 of Part 1 of Schedule 12A of the Local Government Act 1972."

9. Exempt Minutes

35 - 36

To confirm the minutes of the meeting held on 22 September 2022.

10. Complaints

To consider any complaints regarding the conduct of the Police and Crime Commissioner.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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.

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.