

# Warwickshire Police and Crime Panel

Date: Monday 5 February 2024  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Mr Andy Davis (Chair)  
Councillor Derek Poole (Vice-Chair)  
Councillor Barbara Brown  
Mr Andrew Davies  
Councillor Jenny Fradgley  
Councillor Natalie Gist  
Councillor Clare Golby  
Councillor Dave Humphreys  
Councillor Ray Jarvis  
Councillor Bhagwant Singh Pandher  
Councillor Jim Sinnott

There is one remaining appointment to be made to the Panel for 2023/24.

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

To confirm the minutes of the meeting held on 22 November 2023.

5 - 14

#### (4) Public Speaking

### 2. Budget 2024/25

To consider the Police and Crime Commissioner's proposed precept for 2024/25 and make a report to the Commissioner on the proposals by 8 February 2024.

Report to  
Follow

**3. Work Programme**

15 - 20

To consider the Panel's Work Programme.

**4. Dates of Meetings**

To note the arrangements for future meetings.

Meetings will start at 2pm, unless specified otherwise. The following meetings are scheduled to be held at Shire Hall, Warwick:

- 7 March 2024
- 20 June 2024
- 26 September 2024
- 21 November 2024
- 3 February 2025
- 13 March 2025

**5. 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).

**6. 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.'

**7. 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](http://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.