

# Warwickshire Police and Crime Panel

Date: Thursday 21 November 2024  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Andy Davis (Chair), Independent Member  
Andrew Davies, Independent Member  
Councillor Claire Edwards, Rugby Borough Council  
Councillor Jenny Fradgley, Warwickshire County Council  
Councillor Natalie Gist, Stratford-on-Avon District Council  
Councillor Dave Humphreys, Warwickshire County Council  
Councillor Ray Jarvis, North Warwickshire Borough Council  
Councillor Tim Jenkins, Nuneaton and Bedworth Borough Council  
Councillor Bhagwant Singh Pandher, Warwickshire County Council  
Councillor Jill Simpson-Vince, Warwickshire County Council  
Councillor Jim Sinnott, Warwick District Council

Items on the agenda: -

### 1. General

### 2. Appointment of Vice Chair

To appoint a Vice Chair of the Panel for the remainder of the municipal year 2024/25.

#### (1) Apologies

To receive any apologies from members of the Panel.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or 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>

**(3) Minutes of the Previous Meeting**

5 - 12

To confirm the minutes of the meeting held on 26 September 2024.

**(4) Public Speaking**

**3. Report of the Police and Crime Commissioner**

13 - 38

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

**4. Update on the Draft Police and Crime Plan**

To update on the progress of the draft Police and Crime Plan and note the next steps.

**5. Re-appointment of Independent Member to the Police and Crime Panel**

39 - 40

To consider reappointing Mr Andrew Davies as an Independent Member to the Panel.

**6. Appointment to the Planning and Performance Working Group 2024/25**

To appoint a member to the Planning and Performance Working Group for the remaining meetings in 2024/25.

**7. 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 discussed by the Panel and Commissioner.

**8. Work Programme**

41 - 44

To consider and review the Panel's Work Programme.

**9. Dates of Meetings**

To note the arrangements for future meetings. All Police and Crime Panel meetings start at 10.30 am, unless specified otherwise. The following meetings are scheduled at Shire Hall, Warwick:

- Monday 16 December 2024 – Confirmation Hearing – 9.30am
- Monday 3 February 2025
- Thursday 13 March 2025

## **10. 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).

## **11. 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'.

## **12. 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 on line 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.

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### 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.