

Warwickshire Police and Crime Panel

Date: Thursday 26 September 2024
Time: 2.00 pm
Venue: Committee Room 2, Shire Hall

Membership

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

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

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 Meetings 5 - 20
To confirm the minutes of the meetings held on 20 June and 24 June 2024.

(4) Public Speaking

2. Police and Crime Commissioner's Report 21 - 46
The Report is attached for consideration and comment by the Panel.

3. Appointments to the Planning and Performance Working Group 47 - 48
To note the membership of the Planning and Performance Working Group for 2024/25.

4. Report of the Planning and Performance Working Group 49 - 52
To receive details of the meetings of the Working Group held on 9 July and 19 September 2024.

5. Warwickshire Police and Crime Panel Annual Report 2023/24 53 - 70
The updated Annual Report is attached for consideration and comment by the Panel.

6. 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 (only if required).

7. Work Programme 71 - 74
To consider and review the Panel's Work Programme.

8. 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:

- 21 November 2024
- 3 February 2025
- 13 March 2025

9. 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).

10. 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’.

11. 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.

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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 clear 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.