

Warwickshire Police and Crime Panel

Date: Monday 3 February 2025
Time: 2.00 pm
Venue: Committee Room 2, Shire Hall

Membership

Andy Davis (Chair), Independent Member
Councillor Dave Humphreys (Vice-Chair), Warwickshire County Council
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 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

(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 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>

(3) Minutes of the Previous Meeting

5 - 12

The minutes of the Police and Crime Panel held on 20 January 2025 were not finalised at the time of publication of the agenda. These will be circulated separately prior to the meeting.

(4) Public Speaking

2. Budget Report 2025/26

13 - 66

To consider the Police and Crime Commissioner's proposed precept for 2025/26 and make a report to the Commissioner on the proposals by 8 February 2025.

3. Recruitment of New Independent Member to the Police and Crime Panel

67 - 70

A report recommending a process for the appointment of a new independent co-opted member along with agreement to commence a recruitment exercise.

4. Work Programme

71 - 74

To consider and review the Panel's Work Programme.

5. Dates of Meetings

To note the arrangements for future meetings to be held in Committee Room 2 at Shire Hall, Warwick:

(Reserve date – Wednesday 19 February 2025 – 2pm)

Thursday 13 March 2025 – 2pm

Thursday 19 June 2025 – 2pm

Thursday 25 September 2025 – 2pm

Thursday 20 November 2025 – 2pm

Monday 2 February 2026 – 2pm

Thursday 23 April 2026 – 2pm

6. 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).

7. 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'.

8. 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. 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.