

Warwickshire Police and Crime Panel

Date: Monday 16 December 2024
Time: 9.30 am
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

(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>

2. Appointment of a Chief Constable

5 - 18

To consider the appointment of the Chief Constable of Warwickshire Police in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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.