



Cheshire Police and Crime Panel

Agenda

Date: Friday 17th June 2016
Time: 10.00 am
Venue: Wyvern House, The Drumber, Winsford, CW7 1AH

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chairman for 2016/17 Municipal Year**
2. **Appointment of Deputy Chairman for 2016/17 Municipal Year**
3. **Apologies**

Members are reminded that, in accordance with governance procedure rule 2.7, Panel Members, or their constituent authority, may nominate substitute members of the Panel in the event that the appointed representative(s) is/are unable to attend the meeting. Advance notice of substitution should be given to the host authority wherever possible. Members are encouraged wherever possible to secure the attendance of a substitute if they are unable to be present.

4. **Code of Conduct - Declaration of Interests. Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012**

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached.

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5. **Public Participation**

To receive questions from members of the public in accordance with governance procedure rule 14. A total period of 15 minutes will be allocated for members of the public to speak at Panel meetings. Each member of the public shall be limited to a period of up to 5 minutes speaking.

Members of the public may speak on any matter relating to the work of the Panel. During public speaking time, members of the public may ask questions of the Panel and the Chairman, in responding to the question, may answer the question, may decline to do so, may agree to reply at a later date or may refer the question to an appropriate person or body.

Questions will be asked and answered without discussion. In order for officers to undertake any background research, members of the public who wish to ask a question at a Panel meeting should submit the question at least a day before the meeting.

6. **Minutes of Previous Meeting** (Pages 1 - 10)

To approve the minutes of the meeting held on 5 February 2016

7. **Panel Membership 2016/17** (Pages 11 - 14)

To note the Panel membership for the 2016/17 Municipal Year

8. **Panel Arrangements: Rule of Procedure** (Pages 15 - 56)

To approve the re-adoption of the governance arrangements and rules and procedures.

9. **Location of Meetings 2016/17** (Pages 57 - 60)

To agree the location for the formal meetings of the Police and Crime Panel during the 2016/17 municipal year

10. **Informal Meetings of the Panel** (Pages 61 - 62)

To confirm whether to continue to request informal meetings with the Police and Crime Commissioner, Chief Constable and other Police staff

11. **Budget** (Pages 63 - 64)

To receive and endorse the Panel's budget for 2015/16 Municipal Year

12. **Scrutiny Items** (Pages 65 - 72)

Police Commissioner Decision Meeting Notices: To receive, note and to inform any future scrutiny or work programme items.

- a) Management Board – 2 March 2016
- b) Management Board – 30 March 2016
- c) Management Board – 12 May 2016

11.00 am THE POLICE AND CRIME COMMISSIONER WILL BE IN ATTENDANCE FOR THE FOLLOWING PART OF THE MEETING

13. **Overview and Scrutiny of the Police and Crime Commissioner**

(Note: The Police and Crime Commissioner and representatives of his officer team will be in attendance)

Questions for the Police and Crime Commissioner

14. **Work Programme** (Pages 73 - 74)

To consider the work programme for 2016/17