

Cheshire Police and Crime Panel

Agenda

Date: Wednesday 20th June 2018
Time: 4.00 pm
Venue: Safety Central, Cheshire Fire and Rescue Service, Cliff Lane, Lymm, Warrington WA13 0TE

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. 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

2. Appointment of Chairman for the 2018/19 Municipal Year

To appoint a Chairman for the 2018/19 Municipal Year

3. Appointment of Deputy Chairman for the 2018/19 Municipal Year

To appoint a Deputy Chairman for the 2018\19 Municipal Year

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.

Members of the public are able to put questions direct to Cheshire's Police and Crime Panel via social media platform Twitter.

The Cheshire Police and Crime Panels' Twitter account @CheshirePCP

6. **Minutes of Previous meeting** (Pages 5 - 12)

To approve the minutes of the meeting held on 22 May 2018

7. **Panel Membership 2018/19** (Pages 13 - 16)

To consider a report regarding the membership of the Cheshire Police and Crime Panel for the 2018/19 Municipal Year

8. **Panel Arrangements - Rules of Procedure** (Pages 17 - 60)

To adopt the Rules of Procedure for 2018/19

9. **Cheshire Police and Crime Panel Budget 2018/19** (Pages 61 - 62)

To consider and approve the budget for the Panel for the 2018/19

10. **Informal Meeting Dates 2018/19**

To agree dates for the informal meetings of the Panel for 2018/19

11. **Scrutiny Items** (Pages 63 - 70)

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

Notes of the Scrutiny Board held on 15 March 2018

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

12. **Overview and Scrutiny of the Police and Crime Commissioner - Questions for the Police and Crime Commissioner**

13. **Work Programme** (Pages 71 - 72)

To consider the Work Programme

14. **Date of Next Meeting**

Friday 28 September 2018, at 10am