

# Cheshire Police and Crime Panel

## Agenda

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**Date:** Friday 14th June 2019  
**Time:** 2.00 pm  
**Venue:** Council Chamber, Municipal Buildings, Earle Street, Crewe  
CW1 2BJ

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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 2019/20 Municipal Year**

To appoint a Chairman for the 2019/20 Municipal Year.

#### **3. Appointment of Deputy Chairman for the 2019/20 Municipal Year**

To appoint a Deputy Chairman for the 2019/20 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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**Contact:** Martin Smith, Registration and Civic Services Manager  
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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 - 8)

To approve the minutes of the meeting held on 15 March 2019.

7. **Panel Membership** (Pages 9 - 14)

- i. To consider a report regarding the membership of the Cheshire Police and Crime Panel for the 2019/20 Municipal Year.
- ii. To consider a report on the Independent Co-opted membership of the Panel.

8. **Cheshire Police and Crime Panel Budget 2019/20** (Pages 15 - 16)

To consider and approve the budget for the Panel for 2019/20.

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

To adopt the Rules of Procedure for 2019/20.

10. **Attendance at the Eighth Annual Conference for Police and Crime Panels**

To agree representation at the eighth Annual Conference for Police and Crime Panels, which is due to take place on Tuesday 19 November 2019 – 9.30am to 4.30pm - at Scarman House, Warwick Conference Centre.

11. **Changing Patterns of Violent Crime: The Impact on Policy, Policing and Digital Transformation** (Pages 61 - 62)

To receive a report from Evan Morris.

**2.40 pm 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 Commission**

At the meeting of the Panel held on 15 March 2019 the Chairman indicated that he would wish to discuss the Constabulary recruitment processes with the Commissioner.

13. **Scrutiny Items**

To receive, note and inform any future scrutiny or work programme items

Scrutiny Board - 27 February 2019

<https://www.cheshire-pcc.gov.uk/media/198794/20190227-scrutiny-board-report-pack-website.pdf>

Scrutiny Board – 5 June 2019

<https://www.cheshire-pcc.gov.uk/media/199224/20190605-scrutiny-board-report-pack-website.pdf>

14. **Work Programme** (Pages 63 - 64)

To consider the Work Programme.

15. **Date of Next Meeting**

Friday 20 September 2019 at 10.00 am at Runcorn Town Hall.