

Cheshire Police and Crime Panel

Agenda

Date: Friday 11th June 2021
Time: 10.00 am
Venue: Council Chamber, 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. Apologies

Members are reminded that, in accordance with governance procedure rule at Part 3 paragraph 2.6, 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 Chair for the 2021/22 Municipal Year

To appoint a Chair for the 2021/22 Municipal Year.

3. Appointment of Deputy Chair for the 2021/22 Municipal Year

To appoint a Deputy Chair for the 2021/22 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.

Contact: Martin Smith, Registration and Civic Services Manager
Tel: 01270 686012
E-Mail: martin.r.smith@cheshireeast.gov.uk

5. **Public Participation**

To receive questions from members of the public. 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. At the Chair's discretion the period made available for questions and statements may be extended.

In order that an appropriate answer to the questions can be given, the deadline for indicating a wish to speak or for submission of questions is 3 clear working days before a meeting of the Panel. The Chair has the discretion to waive the 3-day rule for issues deemed to be urgent.

In response to questions or statements the Panel may choose to agree to either provide an agreed verbal response, that will be minuted or to provide a written reply to a questioners chosen address.

Those wishing to ask a question or make a statement should register by email to: martin.r.smith@cheshireeast.gov.uk or send the question or statement by post to:

Cheshire Police and Crime Panel
Democratic Services and Governance
c/o Municipal Buildings
Earle Street
Crewe
CW1 2BJ

A list of those speaking or asking questions at a meeting of the Panel will be drawn up by the Panel's Secretariat in order of receipt. Copies of questions and statements will be circulated to all Panel members in advance of the meeting and will be made available to the public attending the meeting. Copies will also be available on the Police and Crime Panel's page of the Cheshire East Council website.

Nobody may submit more than one question or make more than one statement at the same meeting, but a supplementary question, related to the subject raised in the question /statement, will be permitted for clarification at the discretion of the Chair.

Those speaking or asking questions will not be permitted to address any issue that is the subject of a current or proposed complaint by them against the Police and Crime Commissioner. They are also advised that reference to an issue that could become the subject of a future complaint by them could prejudice the Panel's consideration of that complaint.

The Panel will not accept a question or statement if:

There is insufficient detail to enable a proper response to be provided

It is not about a matter for which the Police and Crime Panel has responsibility

It is potentially defamatory, frivolous or offensive against named individuals.

It is substantially the same question which has been put at a meeting of the Police and Crime Panel in the last six months.

It requires the disclosure of confidential or exempt information.

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

To approve the minutes of the Panel meeting and the Confirmation Hearing held on 12 March 2021.

7. **Panel Membership 2021/22** (Pages 13 - 16)

To note the Panel membership for 2021/22, appoint members to serve on the Complaints Management Sub Committee, and consider the provision of induction for newly appointed Panel Member.

8. **Independent Member of the Police and Crime Panel** (Pages 17 - 18)

To determine how the Panel wishes to fill the position of independent co-opted member.

9. **Draft Memorandum of Understanding with the Commissioner** (Pages 19 - 26)

To endorse the draft Memorandum of Understanding as a basis for formal discussions with the Police and Crime Commissioner.

10. **Panel Arrangements: Rules of Procedure** (Pages 27 - 96)

To review and adopt the Rules of Procedure for the 2021/22 Municipal Year.

11. **Review of Complaints** (Pages 97 - 100)

To receive an update on the complaints made against the Commissioner that have been received since November 2020.

12. **Local Authority Remote Meetings - Call for Evidence**

The Panel to consider if it wishes to submit evidence to the consultation which is seeking views on the use of the remote and hybrid meetings.

13. **Cheshire Police and Crime Panel Budget 2021/22** (Pages 101 - 104)

To approve the budget for the 2021/22 Municipal Year.

14. **Work Programme** (Pages 105 - 106)

To consider the work programme.

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

15. **Welcome to the newly elected Police and Crime Commissioner**
16. **Overview and Scrutiny of the Police and Crime Commissioner**