

Cheshire Police and Crime Panel

Date of meeting: 20 June 2018

Report of: Brian Reed, Head of Governance and Democratic Services

Subject : Panel Arrangements: Rules of Procedure

1. Report Summary

- 1.1 The Panel reviews and adopts its Rules of Procedure each year. Attached to this report are the suggested Rules of Procedure for the coming Municipal Year (2018/19). The only suggested changes to the document relate to the membership and the terms of office of independent members. In relation to the terms of office of independent members, the changes reflect decisions made by the Panel at its meeting in September 2017.

2. Recommendations

- 2.1 The Panel is recommended to:
 - (i) Adopt the Rules of Procedure (as attached as Appendix I to this report) for the coming Municipal Year.
 - (ii) Delegate to the Head of Democratic Services Governance and authority to make such changes during the year to the Rules of Procedure as he considers are necessary to give effect to the wishes of the Panel.

3. Background

- 3.1 Following the transfer of administrative responsibility for the Panel to Cheshire East Council in the summer of 2016, a major review of the Panel's Rules of Procedure was undertaken. These were approved by the Panel at its meeting on 23 September 2016. A number of minor amendments were approved at the 2017 Annual Meeting of the Panel.

4. Financial Implications

- 4.1 There are no financial implications.

5. Equality Implications

- 5.1 There are no equality implications.

6. Contact Information

Contact details for this report are as follows:-

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