

## **CHESHIRE EAST COUNCIL**

### **Minutes of a meeting of the Cheshire Police and Crime Panel held on Friday 7<sup>th</sup> February 2025 at Ellesmere Port Library**

#### **PRESENT**

Councillors:

Cheshire East: Councillors Steve Edgar and Judy Snowball

Cheshire West & Chester: Councillors Mike Jones and Keith Millar

Halton: Councillors Martha Lloyd Jones and Norman Plumpton  
Walsh

Warrington: Councillor Kuldeep Dhillon

Independent Co-optees: Mrs Gemma Shepherd – Etchells and Miss Yasmin  
Somani

Officers: Mr Brian Reed and Mr Martin Smith, Cheshire East Council

#### **1. APOLOGIES**

Apologies were received from Cllrs Rob Hignett, Rob Moreton and Sam Naylor.

#### **2. CODE OF CONDUCT - DECLARATION OF INTERESTS. RELEVANT AUTHORITIES (DISCLOSABLE PECUNIARY INTERESTS) REGULATIONS 2012**

Cllr Judy Snowball (Cheshire East Council) indicated that she was a Director of a voluntary organisation who were seeking funding from the Office of the Police and Crime Commissioner.

#### **3. PUBLIC PARTICIPATION**

No members of the public wished to speak at the meeting.

#### **4. MINUTES OF PREVIOUS MEETINGS**

##### **RESOLVED**

That the Minutes of the meeting held on 22<sup>nd</sup> November 2024 be approved.

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## **5. CHAIR'S ANNOUNCEMENTS**

The Chair had no announcements to make.

## **6. MEMBERSHIP OF THE POLICE AND CRIME PANEL**

The Chair outlined the process followed by the five member Recruitment Panel that had been established following the resignation of Mr Evan Morris MBE from the Panel. She noted that four excellent candidates had been interviewed for the vacant position and that the Recruitment Panel were recommending that Prof. Barry Godfrey be appointed to the Panel.

### **RESOLVED**

- (i) That Professor Barry Godfrey be appointed to the Panel with his term of office running from 8<sup>th</sup> February 2025 to 30<sup>th</sup> September 2029.
- (ii) That the Panel's Secretariat bring a report to the Annual Meeting in June 2025 to make recommendations clarifying the position of co-opted Panel members should they not serve a full term, with the Panel's Procedure Rules being amended accordingly.

## **7. PANEL'S WORK PROGRAMME**

The Panel's work programme for the remainder of the municipal year was reviewed. It was noted that a draft programme of meetings for the 2025/26 municipal year would be brought to the next meeting.

## **8. QUESTIONS SUBMITTED IN ADVANCE TO THE COMMISSIONER**

Three questions had been submitted in advance to the Commissioner, these had been included with the Panel's papers for the meeting.

## **9. WELCOME TO THE COMMISSIONER AND INTRODUCTION BY THE POLICE AND CRIME COMMISSIONER**

The Chair welcomed the Commissioner and his Team to the meeting.

The Commissioner briefed the Panel on a range of issues.

## **10. POLICE AND CRIME COMMISSIONER'S PROPOSED PRECEPT FOR 2025/26**

The Commissioner described the consultation exercise that he had undertaken on his proposed precept for 2025/26 before outlining his proposals. He took detailed questions from Panel members on a range of issues related to the proposed precept.

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## **RESOLVED**

That the Commissioner's proposed precept for 2025/26 be supported, with the recommendation that the Panel receive quarterly performance reports.

*The letter sent by the Chair of the Panel to the Commissioner in relation to the precept is attached to these minutes for reference.*

### **11. POLICE AND CRIME COMMISSIONER'S DRAFT POLICE AND CRIME PLAN**

The Chair thanked the Commissioner for the informal briefings that he had provided to the Panel on the development of his proposed Police and Crime Plan. The Commissioner outlined the process that had been adopted to develop the draft plan and the rationale behind his proposals. The Commissioner took questions from Panel members on a range of issues relevant to the draft Police and Crime Plan.

## **RESOLVED**

That the Commissioner's draft Police and Crime Plan be supported.

*The letter sent by the Chair of the Panel to the Commissioner in relation to the Police and Crime Plan is attached to these minutes for reference.*

### **12. OVERVIEW AND SCRUTINY OF THE POLICE AND CRIME COMMISSIONER**

Panel members asked the Commissioner a number of questions, including the three that had been submitted in advance of the meeting. Details of all questions asked of the Commissioner and his responses can be found on the Police and Crime Panel page of the Cheshire East Council website.

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