

Cheshire Police and Crime Panel

Agenda

Date: Friday, 23rd September, 2016
Time: 10.00 am
Venue: Wyvern House, The Drummer, 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 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. 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.

3. Public Participation

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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.

4. **Minutes of Previous meeting** (Pages 1 - 12)

To approve the minutes of the meeting held on 17 June 2016.

5. **The Panel's Rules of Procedure** (Pages 13 - 56)

To consider and approve the proposed changes to the Rules of Procedure, as set out in the appendix to the report.

6. **Location of Police and Crime Panel Meetings** (Pages 57 - 60)

To consider a report reviewing the options for where meetings of the Cheshire Police and Crime Panel could be held in future.

7. **Panel Financial Outturn 2015/2016 and proposed Grant allocation 2016/2017** (Pages 61 - 66)

To note the Panel's financial outturn for the 2015/16 financial year and to endorse the Panel's grant allocation for the 2016/17 municipal year.

8. **Scrutiny Items** (Pages 67 - 76)

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

- Notes from the Management Board held on 22 June 2016
- Notes from the Scrutiny Board held on 29 June 2016
- Notes from the Management Board held on 3 August 2016

11.00am - THE POLICE AND CRIME COMMISSIONER AND REPRESENTATIVES OF HIS OFFICER TEAM WILL BE IN ATTENDANCE FOR THE FOLLOWING PART OF THE MEETING

9. **Overview and Scrutiny of the Police and Crime Commissioner - Cheshire Police and Crime Commissioner's Annual Report 2015/16** (Pages 77 - 84)

To review the Police and Crime Commissioner's Annual Report for 2015/16 and make any recommendations as deemed necessary.

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

To provide an opportunity for members of the Panel to submit questions to the Police and Crime Commissioner.

11. **Work Programme** (Pages 85 - 86)

To consider the Work Programme.