

# Cheshire Police and Crime Panel

## Agenda

---

**Date:** Friday, 18th November, 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**

---

**Contact:** Julie North, Senior Democratic Services Officer  
**Tel:** 01270 686460  
**E-Mail:** [julie.north@cheshireeast.gov.uk](mailto:julie.north@cheshireeast.gov.uk)

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

4. **Minutes of Previous meeting** (Pages 5 - 14)

To approve the minutes of the meeting held on 23 September 2016 as a correct record.

5. **Location of Police and Crime Panel Meetings** (Pages 15 - 22)

To consider a report in respect of the location of future Police and Crime Panel Meetings.

6. **Feedback from the Fifth National Conference for Police and Crime Panels** (Pages 23 - 26)

To receive a report providing feedback from the fifth National Conference for Police and Crime Panels.

7. **Police and Crime Plan 2016 - 2021** (Pages 27 - 48)

To review the draft Police and Crime Plan and to consider whether any recommendations should be made to the Police and Crime Commissioner in respect of the draft Plan.

8. **Police Operating Model - Outcomes of the 12 month Review** (Pages 49 - 68)

To consider a report summarising a discussion held at an informal meeting of the Police and Crime Panel in respect of the outcomes of the 12 month review of the Constabulary's operating model.

9. **Scrutiny Items**

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

10. **Police and Crime Panel Allowances** (Pages 69 - 70)

To consider a report relating to whether an allowance should be paid to permanent Panel Members.

**11.00am THE POLICE AND CRIME COMMISSIONER WILL BE IN ATTENDANCE FOR THE FOLLOWING PART OF THE MEETING**

**11. 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.

**12. Work Programme (Pages 71 - 72)**

To consider the Work Programme.