

Cheshire Police and Crime Panel

Agenda

Date: Friday, 3rd February, 2017
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.

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3. **Public Participation**

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 - 18)

To approve the minutes of the meeting held on 18 November 2016

5. **The Commissioner's Proposed Council Tax Precept for Policing for 2017-18** (Pages 19 - 24)

To consider the Police and Crime Commissioner's proposed Precept for 2017/18.

(Details of the Commissioner's proposed Precept to follow.)

6. **Appointment of Independent Members** (Pages 25 - 28)

To consider a report in respect of the process for appointing Independent Members to serve on the Police and Crime Panel.

7. **Future Meeting Dates** (Pages 29 - 30)

To agree the programme of meetings for 2017-18 and to agree the date of the Confirmation Hearing for Deputy Police and Crime Commissioner, which must be no later than three weeks from the Commissioner notifying the Panel of the proposed candidate.

8. **Scrutiny Items** (Pages 31 - 34)

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

Notes from the Management Board held on 4 January 2017

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

9. **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.

10. **Work Programme** (Pages 35 - 36)

To consider the Work Programme.

11. **Date of Next Meeting**

The next formal meeting will be held on Friday 24 March 2017 in the Capesthorne Room at Macclesfield Town Hall.