

Cheshire Police and Crime Panel

Agenda

Date:	Friday, 23rd June, 2017
Time:	10.00 am
Venue:	The Council Chamber, Warrington Town Hall, Sankey Street, Warrington WA1 1UH

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. Term of Office of Independent Members

Oral item.

3. Appointment of Chairman for the 2017/18 Municipal Year

4. Appointment of Deputy Chairman for the 2017/18 Municipal Year

5. 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.

6. Minutes of Previous meeting (Pages 5 - 20)

Contact: Julie North, Senior Democratic Services Officer
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To approve the minutes of the meeting held on 24 March 2017.

7. **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

8. **Panel Membership 2017/18** (Pages 21 - 24)

To consider a report regarding the membership of the Cheshire Police and Crime Panel for the 2017-18 Municipal Year.

9. **Appointment to Vacant Position of Independent Member of the Panel** (Pages 25 - 28)

To consider a report updating the Panel on the appointment of an Independent Member.

10. **Panel Arrangements: Rules of Procedure** (Pages 29 - 72)

To consider amendments to and adoption of the Rules of Procedure.

11. **Cheshire Police and Crime Panel Budget 2017/18** (Pages 73 - 76)

To consider and approve the budget for the Panel for the 2017/18 Municipal Year.

12. **Informal Meeting dates 2017/18**

To agree dates for the informal meetings of the Panel for 2017/18.

Suggested dates are as follows:-

2 August 2017
1 November 2017
10 January 2018
7 March 2018

All between 2-4pm, at Cheshire Constabulary HQ, Winsford

13. **Sixth Annual Conference for Police and Crime Panels** (Pages 77 - 78)

To agree representation at the Sixth National Conference for Police and Crime Panels.

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

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

15. **Work Programme** (Pages 79 - 80)

To consider the Work Programme.

16. **Date of Next meeting**

22 September 2017, at 10am.