

# Cheshire Police and Crime Panel

## Agenda

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<b>Date:</b>	<b>Friday, 22nd September, 2017</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>The Karalius Suite, Select Security Stadium Halton, Lowerhouse Lane, Widnes WA8 7DZ</b>

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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 @CheshirePCP

4. **Minutes of Previous meetings** (Pages 3 - 14)

To approve the minutes of the meetings held on 23 June 2017 and 12 July 2017, as a correct record.

5. **Appointment of Independent Members** (Pages 15 - 18)

To consider the recommendations in respect of the appointment of independent members to the Cheshire Police and Crime Panel.

6. **Police and Crime Panels (PCPs) - Consultation on Proposals for National Representation** (Pages 19 - 24)

To agree the response to the consultation on proposals for a national representative body for PCPs.

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

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

8. **Work Programme** (Pages 25 - 26)

To agree the Work Programme.

9. **Date of next Meeting**

Friday 1 December 2017, at 10am - Council Chamber, Municipal Buildings, Earle Street, Crewe