



Cheshire Police and Crime Panel Agenda

Date: Friday 24th June 2022
Time: 10.00 am
Venue: The Council Chamber, Wyvern House, The Drumber,
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 in the report.

It should be noted that Part 1 items of Cheshire Police and Crime Panel meetings are webcast and the recording of the meeting will be available on Council's website.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. Apologies

Members are reminded that, in accordance with governance procedure rule at Part 3 paragraph 2.6, 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. Appointment of Chair for the 2022/23 Municipal Year

To appoint a Chair for the 2022/23 Municipal Year.

3. Appointment of Deputy Chair for the 2022/23 Municipal Year

To appoint a Deputy Chair for the 2022/23 municipal year.

4. 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.

Contact: Martin Smith, Registration and Civic Services Manager
Tel: 01270 686012
E-Mail: martin.r.smith@cheshireeast.gov.uk

5. **Public Participation**

To receive questions from members of the public. 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. At the Chair's discretion the period made available for questions and statements may be extended.

In order that an appropriate answer to the questions can be given, the deadline for indicating a wish to speak or for submission of questions is 3 clear working days before a meeting of the Panel. The Chair has the discretion to waive the 3-day rule for issues deemed to be urgent.

In response to questions or statements the Panel may choose to agree to either provide an agreed verbal response, that will be minuted or to provide a written reply to a questioners chosen address.

Those wishing to ask a question or make a statement should register by email to: martin.r.smith@cheshireeast.gov.uk or send the question or statement by post to:

Cheshire Police and Crime Panel
Democratic Services and Governance
c/o Municipal Buildings
Earle Street
Crewe
CW1 2BJ

A list of those speaking or asking questions at a meeting of the Panel will be drawn up by the Panel's Secretariat in order of receipt. Copies of questions and statements will be circulated to all Panel members in advance of the meeting and will be made available to the public attending the meeting. Copies will also be available on the Police and Crime Panel's page of the Cheshire East Council website.

Nobody may submit more than one question or make more than one statement at the same meeting, but a supplementary question, related to the subject raised in the question /statement, will be permitted for clarification at the discretion of the Chair.

Those speaking or asking questions will not be permitted to address any issue that is the subject of a current or proposed complaint by them against the Police and Crime Commissioner. They are also advised that reference to an issue that could become the subject of a future complaint by them could prejudice the Panel's consideration of that complaint.

The Panel will not accept a question or statement if:

There is insufficient detail to enable a proper response to be provided.

It is not about a matter for which the Police and Crime Panel has responsibility.

It is potentially defamatory, frivolous or offensive against named individuals.

It is substantially the same question which has been put at a meeting of the Police and Crime Panel in the last six months.

It requires the disclosure of confidential or exempt information.

6. **Minutes of Previous Meeting** (Pages 5 - 14)

To approve the minutes of the meeting held on 4 February 2022.

7. **Panel Membership 2022/23** (Pages 15 - 16)

To note the nominations made by the four Cheshire Local Authorities to the Police and Crime Panel.

To appoint members of the Panel's Complaints Management Sub Committee for the 2022/23 Municipal Year, including the appointment of a Chair and Deputy Chair.

8. **Programme of Cheshire Police and Crime Panel Meetings** (Pages 17 - 18)

To confirm the programme of meetings for the 2022/23 Municipal Year.

9. **Appointment of Independent Member of the Police and Crime Panel**
(Pages 19 - 20)

To consider how to fill the position of independent co-opted member when their term of office comes to an end.

10. **Panel Arrangements: Rules of Procedure** (Pages 21 - 88)

To review and adopt the Rules of Procedure for the 2022/23 Municipal Year.

11. **Cheshire Police and Crime Panel Budget 2022/23** (Pages 89 - 90)

To approve the budget for the 2022/23 Municipal Year.

12. **Work Programme**

To consider the work programme.

13. **Police and Crime Commissioner's Scrutiny Meeting - 27 January 2022**
(Pages 91 - 156)

To receive, note and inform any future scrutiny or work programme item.

14. **Current Issues** (Pages 157 - 206)

To receive a verbal update from Mr Evan Morris MBE on:

- Home Secretary's announcement on Part 2 of the Police and Crime Commissioner Review
- Home Office consultation on reforming the Fire and Rescue Service

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

- 15. Introduction by the Police and Crime Commissioner**
- 16. Overview and Scrutiny of the Police and Crime Commissioner**