

## APPENDIX 1

### Cheshire Police and Crime Panel



#### **CHESHIRE POLICE AND CRIME PANEL – 5 February 2016**

#### **Police and Crime Panel Meeting Dates – 2016/17**

**Report of** Timothy Date, Solicitor to the Council, Warrington Borough Council

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#### **1. Purpose**

- 1.1 For the Police and Crime Panel to confirm the date, time and venue for their formal meetings during the municipal year 2016/17.

#### **2. Background**

- 2.1 Since its establishment, the Police and Crime Panel has met formally on five occasions throughout the municipal year to consider its business which includes reports from the panel's secretariat and questions to the Commissioner.
- 2.2 In addition to the five formal meetings through the year, the panel has previously met informally with the Commissioner and his staff in order to plan the work of the panel at its formal meetings.

#### **3. Proposed meeting dates for 2016/17**

- 3.1 Below is a list of the proposed dates for meetings of the panel during the 2016/17 municipal year:
- Friday 24 June 2016 (AGM);
  - Friday 23 September 2016;
  - Friday 18 November 2016;
  - Friday 3 February 2017 (Budget and Precept meeting);
  - Friday 21 April 2017.

- 3.2 It is proposed that meetings for 2016/17 commence at 10am in keeping with the practice developed by the panel over previous years.
- 3.3 It is also proposed that meetings take place in the Council Chamber at Wyvern House, Winsford. The above proposed dates and times have been cleared with Cheshire West and Chester as the host authority for meetings. Meeting within the Council Chamber at Wyvern House would enable to panel meetings to be broadcast via webcast again for the coming year.

#### **4. Consultation**

- 4.1 The proposed meeting dates have been circulated to each partner Local Authority Democratic and Member Services contact for distribution and comment within each authority. All comments and suggested amendments have been incorporated into the document.
- 4.2 Cheshire West and Chester Council has been consulted on the proposed dates and the use of their webcast facility for meetings of the panel.

#### **5. Risk Assessment**

- 5.1 There were no significant risks associated with this report.

#### **6. Financial Considerations**

- 6.1 There are no significant financial implications associated with this report.

#### **7. Equality and Diversity/Equality Impact Assessment**

- 7.1 The Police and Crime Commissioner's Police and Crime Plan covers the whole community in Cheshire, Halton and Warrington. When scrutinising the various areas of the plan, the panel should be mindful of the impacts of outcomes on all of the protected equality characteristics (age, disability, gender, race, religion, sexuality, marital status, gender reassignment etc). The panel may wish to factor this in when considering the suitability of the information provided by the Commissioner.

#### **8. Recommendations**

- 8.1 That the proposed dates, time and venue for meetings of the Police and Crime Panel during the municipal year 2016/17, as set out in paragraphs 3.1, 3.2 and 3.3 be agreed by the panel.