

# Northamptonshire Police, Fire and Crime Panel

A meeting of the Northamptonshire Police, Fire and Crime Panel will be held in the Jeffrey Room, The Guildhall, St Giles Street, Northampton NN1 1DE on Thursday 15 June 2023 at 1.00pm

## Agenda

1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<b>Appointment of the Panel Chair for 2023/24</b>
3.	<b>Appointment of the Panel Deputy Chair for 2023/24</b>
4.	<b>Notification of requests from members of the public to address the meeting</b> Any requests to speak on an item on the agenda should be notified to the Chair (c/o the Committee Manager) by 12 noon two working days before the date of the meeting.
5.	<b>Declarations of Interest</b> Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
6.	<b>Chair's Announcements</b> To receive communications from the Chair.
7.	<b>Minutes</b> (Pages 5 - 18) To confirm the minutes of the Panel meeting held on 20 April 2023.
<b>SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER</b>	
8.	<b>Police, Fire and Crime Commissioner's Annual Report and Fire and Rescue Statement for 2022/23</b> Guide time: 1.15 – 2.15pm

a)	<b>Police, Fire and Crime Panel statutory responsibilities</b> (Pages 19 - 22)
b)	<b>Annual Report and Fire and Rescue Statement</b> (Pages 23 - 54)
<b>PANEL OPERATION AND DEVELOPMENT</b>	
9.	<b>Police, Fire and Crime Panel Work Programme 2023/24 and operating arrangements</b> (Pages 55 - 64) Guide time: 2.15 – 2.45pm
10.	<b>Appointments to the Police, Fire and and Crime Panel Complaints Sub Committee for 2023/24</b> (Pages 65 - 74) Guide time: 2.45 – 3.00pm
11.	<b>Urgent Business</b> The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
12.	<b>Exclusion of Press and Public</b> In respect of the following items the Chair may move the resolution set out below, on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Panel is requested to resolve: “That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of Schedule 12A to the Act of the descriptions against each item would be disclosed to them.”

Catherine Whitehead  
Proper Officer  
7 June 2023

**Northamptonshire Police, Fire and Crime Panel Members:**

Councillor Gill Mercer

Councillor Andre Gonzalez De Savage

Councillor Fiona Baker

Councillor Jon-Paul Carr

Councillor Dorothy Maxwell

Councillor Zoe McGhee

Councillor Russell Roberts

Councillor Ken Pritchard

Councillor David Smith

Councillor Winston Strachan

Mrs Anita Shields

Miss Pauline Woodhouse

## **Information about this Agenda**

### **Apologies for Absence**

Apologies for absence and the appointment of substitute Members should be notified to [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk) prior to the start of the meeting.

### **Declarations of Interest**

Members are asked to declare interests at item 4 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Evacuation Procedure**

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### **Mobile Phones**

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### **Queries Regarding this Agenda**

If you have any queries about this agenda please contact James Edmunds, Democratic Services, via the following:

Tel: 07500 605276

Email: [democraticservices@westnorthants.gov.uk](mailto:democraticservices@westnorthants.gov.uk)

Or by writing to:

West Northamptonshire Council  
One Angel Square  
Angel Street  
Northampton  
NN1 1ED