

# Northamptonshire Police, Fire and Crime Panel

A meeting of the Northamptonshire Police, Fire and Crime Panel will be held at the Jeffrey Room, The Guildhall, St Giles Street, Northampton NN1 1DE on Thursday 30 November 2023 at 12.30 pm

## Agenda

1.	<b>Apologies for Absence and Notification of Substitute Members</b>
2.	<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.
3.	<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.
4.	<b>Chair's Announcements</b> To receive communications from the Chair.
5.	<b>Minutes</b> To confirm the minutes of previous Panel meetings.
a)	<b>Minutes of the Panel meeting held in public on 15 June 2023 (Pages 5 - 14)</b>
b)	<b>Minutes of the Confirmation Hearing held in public on 27 July 2023 (Pages 15 - 24)</b>
c)	<b>Minutes of the Confirmation Hearing held in private on 27 July 2023 (Pages 25 - 26)</b>
d)	<b>Minutes of the Confirmation Hearing held in public on 14 August 2023 (Pages 27 - 32)</b>
e)	<b>Minutes of the Confirmation Hearing held in private on 14 August 2023 (Pages 33 - 34)</b>
f)	<b>Minutes of the Panel meeting held in public on 7 September 2023 (Pages 35 - 54)</b>

## SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER

6.	<b>Response to recommendations by the Panel resulting from scrutiny of decisions by the Police, Fire and Crime Commissioner connected with the appointment of an interim Chief Fire Officer</b> (Pages 55 - 62) Guide time: 12.45 – 1.15 pm
7.	<b>Joint Independent Audit Committee Annual Report 2022/23</b> (Pages 63 - 80) Guide time: 1.15 – 1.45 pm
8.	<b>Northamptonshire Police – Acting Chief Constable arrangements</b> (Pages 81 - 84) Guide time: 1.45 – 2.00 pm
9.	<b>Police, Fire and Crime Plan Delivery Update</b> (Pages 85 - 128) Guide time: 2.00 – 2.30 pm
10.	<b>Fire and Rescue Authority Finance Update</b> (Pages 129 - 134) Guide time: 2.30 – 2.45 pm
11.	<b>Policing Finance Update</b> (Pages 135 - 142) Guide time: 2.45 – 3.00 pm

## PANEL OPERATION AND DEVELOPMENT

12.	<b>Police, Fire and Crime Panel Work Programme</b> (Pages 143 - 150) Guide time: 3.00 – 3.15 pm
13.	<b>Complaints and Conduct Matters Update</b> (Pages 151 - 156) Guide time: 3.15 – 3.30 pm
14.	<b>Urgent Business</b> The Chairman to advise whether they have agreed to any items of urgent business being admitted to the agenda.
15.	<b>Exclusion of Press and Public</b> In respect of the following items the Chairman 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 Committee 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  
22 November 2023

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

Councillor David Smith (Chair)

Councillor Gill Mercer (Vice-Chair)

Councillor Fiona Baker

Councillor Jon-Paul Carr

Councillor André González De Savage

Councillor Dorothy Maxwell

Councillor Zoe McGhee

Councillor Ken Pritchard

Councillor Russell Roberts

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 3 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**

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

### **Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

### **Mobile Phones**

Please ensure that any device is switched to silent operation or switched off.

### **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:

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