

**Summary of the decisions taken at the meeting of the  
Northamptonshire Police, Fire and Crime Panel held on  
Thursday 30 November 2023**

<b>Agenda Item</b>	<b>Resolution</b>
<p>Agenda Item 5 Minutes</p>	<p>RESOLVED that:</p> <p>a) The minutes of the Police, Fire and Crime Panel meeting held on 15 June 2023 be approved.</p> <p>b) The minutes of the Police, Fire and Crime Panel Confirmation Hearing held in public on 27 July 2023 be approved.</p> <p>c) The minutes of the Police, Fire and Crime Panel Confirmation Hearing held in private on 27 July 2023 be approved.</p> <p>d) The minutes of the Police, Fire and Crime Panel Confirmation Hearing held in public on 14 August 2023 be approved, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Amendment of the list of Panel members present to remove Councillor Zoe McGhee.</li> <li>• Amendment of minute 171 (Report and recommendation to the Police, Fire and Crime Commissioner for Northamptonshire on the proposed appointment of an interim Chief Executive) to read “On a vote of 6 members in favour and one against”.</li> </ul> <p>e) The minutes of the Police, Fire and Crime Panel Confirmation Hearing held in private on 14 August 2023 be approved, subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Amendment of the list of Panel members present to remove Councillor Zoe McGhee.</li> <li>• Amendment of minute 171 (Report and recommendation to the Police, Fire and Crime Commissioner for Northamptonshire on the proposed appointment of an interim Chief Executive) to read “On a vote of 6 members in favour and one against”.</li> </ul>

	<p>f) The minutes of the Police, Fire and Crime Panel meeting held on 7 September 2023 be approved.</p>
<p>Agenda Item 6 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</p>	<p>RESOLVED that:</p> <p>a) The Panel notes the update on actions taken by the Police, Fire and Crime Commissioner in response to the Panel's recommendations.</p> <p>b) The Panel agrees to review progress with actions taken in response to its recommendations on a regular basis.</p>
<p>Agenda Item 7 Joint Independent Audit Committee Annual Report 2022/23</p>	<p>RESOLVED that: the Panel notes the Joint Independent Audit Committee Annual Report 2022/23.</p>
<p>Agenda Item 8 Northamptonshire Police - Acting Chief Constable arrangements</p>	<p>RESOLVED that: the Panel notes the update.</p>
<p>Agenda Item 9 Police, Fire and Crime Plan Delivery Update</p>	<p>RESOLVED that:</p> <p>a) The Panel notes the Police, Fire and Crime Plan Delivery Update.</p> <p>b) The Panel requests to receive a report from the Police, Fire and Crime Commissioner on the findings of survey work carried out by Ipsos on the organisational culture and values of Northamptonshire Police, Northamptonshire Fire and Rescue Service and the Office of the Police, Fire and Crime Commissioner.</p> <p>c) The Panel requests that a briefing session be organised for Panel members on action being taken in Northamptonshire to address domestic violence and the outcomes produced.</p>
<p>Agenda Item 10 Fire and Rescue Authority Finance Update</p>	<p>RESOLVED that: the Panel notes the Fire and Rescue Authority Finance Update.</p>
<p>Agenda Item 11 Policing Finance Update</p>	<p>RESOLVED that:</p> <p>a) The Panel notes the Policing Finance Update.</p> <p>b) The Panel requests that a breakdown of current reserves be circulated to Panel members.</p>

	<p>c) The Panel records its thanks to Mrs Helen King for her work as Chief Finance Officer in the Office of the Police, Fire and Crime Commissioner.</p>
<p>Agenda Item 12 Police, Fire and Crime Panel Work Programme</p>	<p>RESOLVED that:</p> <p>a) The Panel agrees that the final regular Panel meeting in 2023/24 be held on 14 March 2024 at 2.15pm.</p> <p>b) The Panel agrees that a plan to progress and complete task and finish scrutiny work on early intervention activity with young people at risk of becoming involved in criminal activity in Northamptonshire be presented to the Panel meeting on 6 February 2024.</p>
<p>Agenda Item 13 Complaints and Conduct Matters Update</p>	<p>RESOLVED that: the Panel notes the Complaints and Conduct Matters Update.</p>