

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 Tuesday 6 February 2024 at 12.30 pm

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Notification of requests from members of the public to address the meeting 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.	Declarations of Interest 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.	Chair's Announcements To receive communications from the Chair.
5.	Minutes (Pages 5 - 16) To confirm the minutes of the Panel meeting held on 30 November 2023.
SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER	
6.	Police, Fire and Crime Commissioner's proposed Police Precept for 2024/25 Guide time: 12.45 – 1.30pm
a)	Police, Fire and Crime Panel statutory responsibilities (Pages 17 - 20)
b)	Proposed Police Precept for 2024/25 (Pages 21 - 78)

7.	Police, Fire and Crime Commissioner's proposed Fire Precept for 2024/25 Guide time: 1.30 – 2.15pm
a)	Police, Fire and Crime Panel statutory responsibilities (Pages 79 - 82)
b)	Proposed Fire Precept for 2023/24 (Pages 83 - 132)
PANEL OPERATION AND DEVELOPMENT	
8.	Police, Fire and Crime Panel Work Programme (Pages 133 - 142) Guide time: 2.15 – 2.30pm
9.	Arrangements to recruit independent co-opted members of the Police, Fire and Crime Panel (Pages 143 - 152) Guide time: 2.30 – 2.45pm
10.	Police, Fire and Crime Panel meeting dates 2024/25 (Pages 153 - 156) Guide time: 2.45 – 3.00pm
11.	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
12.	Exclusion of Press and Public 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
29 January 2024

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 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

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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

Or by writing to:

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