

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 Friday 12 July 2024 at 1.00 pm

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Appointment of the Panel Chair for 2024/25
3.	Appointment of the Panel Deputy Chair for 2024/25
4.	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.
5.	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.
6.	Chair's Announcements To receive communications from the Chair.
7.	Minutes To confirm the minutes of previous Panel meetings.
a)	Minutes of the Confirmation Hearing held in public on 6 December 2023 (Pages 5 - 14)
b)	Minutes of the Confirmation Hearing held in private on 6 December 2023 (Pages 15 - 16)
c)	Minutes of the Panel meeting held in public on 6 February 2024 (Pages 17 - 28)

d)	Minutes of the Confirmation Hearing held in public on 20 February 2024 (Pages 29 - 38)
e)	Minutes of the Confirmation Hearing held in private on 20 February 2024 (Pages 39 - 42)
f)	Minutes of the Panel meeting held in public on 14 March 2024 (Pages 43 - 62)
8.	Appointment of independent co-opted members (Pages 63 - 72) To consider and agree recommended appointments of independent co-opted members to the Panel.
SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER	
9.	Introduction to the Police, Fire and Crime Commissioner's priorities and challenges [verbal item] Guide time: 1.30 – 2.00 pm
10.	Police, Fire and Crime Commissioner's Annual Report for 2023/24 Guide time: 2.00 – 2.15 pm
a)	Police, Fire and Crime Panel statutory responsibilities (Pages 73 - 76)
b)	Annual Report (Pages 77 - 82)
11.	Police, Fire and Crime Commissioner's Fire and Rescue Statement for 2023/24 Guide time: 2.15 – 2.30 pm
a)	Police, Fire and Crime Panel statutory responsibilities (Pages 83 - 86)
b)	Fire and Rescue Statement (Pages 87 - 94)
PANEL OPERATION AND DEVELOPMENT	
12.	Scrutiny of early intervention activity - draft report (Pages 95 - 128) To agree the report from task and finish scrutiny work on support for early intervention activity in Northamptonshire. Guide time: 2.30 – 2.45 pm
13.	Police, Fire and Crime Panel Work Programme 2024/25 and operating arrangements (Pages 129 - 138) Guide time: 2.45 – 3.15 pm
14.	Appointments to the Police, Fire and Crime Panel Complaints Sub Committee for 2024/25 (Pages 139 - 148) Guide time: 3.15 – 3.30 pm

15.	<p>Urgent Business</p> <p>The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>
16.	<p>Exclusion of Press and Public</p> <p>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.”</p>

Catherine Whitehead
Proper Officer
4 July 2024

Northamptonshire Police, Fire and Crime Panel Members:

Councillor David Smith	Councillor Gill Mercer
Councillor Fiona Baker	Councillor Jon-Paul Carr
Councillor André González De Savage	Councillor Anna King
Councillor Dorothy Maxwell	Councillor Zoe McGhee
Councillor Wendy Randall	Councillor Russell Roberts

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 5 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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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 / Diana Davies, Democratic Services, via the following:

Tel: 07500 605276

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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