

Northamptonshire Police, Fire and Crime Panel

A meeting of the Northamptonshire Police, Fire and Crime Panel will be held at the Maybin Room, One Angel Square, Angel Street, Northampton NN1 1ED on Thursday 1 December 2022 at 1.00pm

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 - 26) To confirm the minutes of the Panel meeting held on 8 September 2022.
SCRUTINY OF THE POLICE, FIRE & CRIME COMMISSIONER	
6.	Independent Custody Visitors Scheme in Northamptonshire (Pages 27 - 32) Guide time: 1.15 – 1.45pm
7.	Police, Fire & Crime Plan Delivery Update (Pages 33 - 60) Guide time: 1.45 – 2.15pm
8.	Fire & Rescue Authority Finance Update (Pages 61 - 68) Guide time: 2.15 – 2.30pm

9.	Policing Finance Update (Pages 69 - 76) Guide time: 2.30 – 2.45pm
10.	Appointment of Chief Constable [verbal item] Guide time: 2.45 – 3.00pm
PANEL OPERATION AND DEVELOPMENT	
11.	Police, Fire & Crime Panel Work Programme (Pages 77 - 84) Guide time: 3.00 – 3.30pm
12.	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
13.	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
23 November 2022

Northamptonshire Police, Fire and Crime Panel Members:

Councillor Gill Mercer (Chair)

Councillor Andre Gonzalez De Savage (Vice-Chair)

Councillor Adam Brown

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 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

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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, Democratic Services, via the following:

Tel: 07500 605276

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

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