

Northamptonshire Police, Fire and Crime Panel

A meeting of the Northamptonshire Police, Fire and Crime Panel will be held in the Maybin Room, One Angel Square, Angel Street, Northampton NN1 1ED on Thursday 20 April 2023 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 To confirm the minutes of previous Panel meetings
a)	Minutes of the Confirmation Hearing held in public on 11 January 2023 (Pages 5 - 14)
b)	Minutes of the Confirmation Hearing held in private on 11 January 2023 (Pages 15 - 18)
c)	Minutes of the Panel meeting held in public on 2 February 2023 (Pages 19 - 28)
d)	Minutes of the Confirmation Hearing held in public on 2 February 2023 (Pages 29 - 36)

e)	Minutes of the Confirmation Hearing held in private on 2 February 2023 (Pages 37 - 38)
SCRUTINY OF THE POLICE, FIRE AND CRIME COMMISSIONER	
6.	Northamptonshire response to recommendations from the HMICFRS inspection of vetting, misconduct, and misogyny in the police service (Pages 39 - 42) Guide time: 1.15 – 1.45pm
7.	Police, Fire and Crime Commissioner's Estates Strategy Update (Pages 43 - 46) Guide time: 1.45 – 2.15pm
8.	Police, Fire and Crime Plan Delivery Update (Pages 47 - 86) Guide time: 2.15 – 2.45pm
9.	Fire and Rescue Authority Finance Update (Pages 87 - 94) Guide time: 2.45 – 3.00pm
10.	Policing Finance Update (Pages 95 - 102) Guide time: 3.00 – 3.15pm
PANEL OPERATION AND DEVELOPMENT	
11.	Police, Fire and Crime Panel Work Programme (Pages 103 - 112) Guide time: 3.15 – 3.45pm
12.	Complaints and Conduct Matters Update (Pages 113 - 118) Guide time: 3.45 – 4.00pm
13.	Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.
14.	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
12 April 2023

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

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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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