

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, Northampton NN1 1DE on Tuesday 19 July 2022 at 10.00 am

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Appointment of the Panel Chair for 2022/23
3.	Appointment of the Panel Deputy Chair for 2022/23
4.	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.
5.	Chair's Announcements
	To receive communications from the Chair.
6.	Minutes (Pages 5 - 18)
	To confirm the minutes of the Panel meeting held on 14 th April 2022.
SCRUTINY OF THE POLICE, FIRE & CRIME COMMISSIONER	
7.	Police, Fire & Crime Commissioner's Annual Report for 2021/22 Guide time: 10.15 – 11.00am

a)	Police, Fire & Crime Panel statutory responsibilities (Pages 19 - 22)
b)	Annual Report (Pages 23 - 46)
8.	Police, Fire & Crime Commissioner's Fire & Rescue Statement for 2021/22 Guide time: 11.00 – 11.45am
a)	Police, Fire & Crime Panel statutory responsibilities (Pages 47 - 50)
b)	Fire & Rescue Statement (Pages 51 - 60)
PANEL OPERATION AND DEVELOPMENT	
9.	Police, Fire & Crime Panel Work Programme 2022/23 and operating arrangements (Pages 61 - 70)
	Guide time: 11.45am – 12.15pm
10.	Appointments to the Police, Fire & Crime Panel Complaints Sub Committee for 2022/23 (Pages 71 - 80)
	Guide time: 12.15 – 12.30pm
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 11 July 2022

Northamptonshire Police, Fire and Crime Panel Members:

Councillor Gill Mercer

Councillor Andre Gonzalez De Savage

Councillor Adam Brown Councillor Dorothy Maxwell Councillor Russell Roberts Councillor David Smith Mrs Anita Shields Councillor Jon-Paul Carr Councillor Zoe McGhee Councillor Ken Pritchard Councillor Winston Strachan Miss Pauline Woodhouse

Information about this Agenda

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to <u>democraticservices@westnorthants.gov.uk</u> prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 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.

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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: Email: <u>democraticservices@westnorthants.gov.uk</u>

Or by writing to:

West Northamptonshire Council One Angel Square Angel Street Northampton NN1 1ED