Summary of the decisions taken at the meeting of the Northamptonshire Police, Fire and Crime Panel held on Tuesday 19 July 2022

Agenda Item	Resolution
Agenda Item 2 Appointment of the Panel Chair for 2022/23	RESOLVED that: Councillor Gill Mercer be appointed as Chair of the Panel for 2022/23.
Agenda Item 3 Appointment of the Panel Deputy Chair for 2022/23	RESOLVED that: Councillor Andre Gonzalez De Savage be appointed as Deputy Chair of the Panel for 2022/23.
Agenda Item 6 Minutes	RESOLVED that: the minutes of the Police, Fire & Crime Panel meeting held on 14 th April 2022 be approved.
Agenda Item 7 Police, Fire & Crime Commissioner's Annual Report for 2021/22	RESOLVED that:
	a) The Panel emphasises the importance of delivering the objective of increasing visible policing in Northamptonshire.
	b) The Panel recommends that the work of Northamptonshire Fire & Rescue Service be given more prominence in future annual reports.
	c) The Panel requests to be advised of what percentage of the young people supported by the Targeted Youth Service was represented by the 375 young people who reached their final progress point in the Outcomes Star framework at the end of 2021/22 Quarter 4.
	d) The Panel requests that an infographic on the deployment of Northamptonshire Police officers be provided for the next Panel meeting.
Agenda Item 8 Police, Fire & Crime Commissioner's Fire & Rescue Statement for 2021/22	RESOLVED that: the Panel commends the continuing progress and achievements reflected in the Police, Fire & Crime Commissioner's Fire & Rescue Statement for 2021/22.

Agenda Item 9

Police, Fire & Crime Panel Work Programme 2022/23 and operating arrangements

RESOLVED that:

- a) The Panel agrees that its work programme for 2022/23 should include the following matters:
 - A Police, Fire & Crime Plan delivery update presented to each regular meeting of the Panel
 - Police and Fire & Rescue Authority budget updates presented to each regular meeting of the Panel
 - A report from the Police, Fire & Crime Commissioner on the outcomes of the latest HMICFRS inspection of Northamptonshire Fire & Rescue Service to the Panel meeting on 8th September 2022
 - A report from the Police, Fire & Crime Commissioner giving an overview of the use of Automatic Number Plate Recognition technology in Northamptonshire to the Panel meeting on 8th September 2022
 - A report from the Police, Fire & Crime Commissioner giving an overview of the Independent Custody Visitors scheme in Northamptonshire to the Panel meeting on 1st December 2022
 - The Joint Independent Audit Committee Annual Report 2021/22 to the Panel meeting on 8th September 2022
 - Briefing sessions with the Chief Constable and with the Chief Fire Officer on their organisations' operating environment, priorities and challenges at least once during the year
 - A workshop session on the development of the Police, Fire & Crime Commissioner's proposed precepts for 2023/24 as in previous years

- A briefing session on road safety strategy in Northamptonshire and supporting activities.
- b) The Panel agrees that its work programme for 2022/23 should include a piece of focussed task and finish work on early intervention activity in Northamptonshire.
- c) The Panel agrees that councillors Gonzalez De Savage, Maxwell, McGhee, Mercer and Smith would be included in the membership of a task and finish working group on early intervention.
- d) The Panel agrees that Panel members not present at the meeting would be contacted subsequently to identify any additional members interested in being on a task and finish working group on early intervention.
- e) The Panel agrees to continue its membership of the East Midlands Police, & Crime Panels Network for 2022/23.
- f) The Panel agrees to continue its membership of the National Association of Police, Fire & Crime Panels for 2022/23.

Agenda Item 10 Appointments to the Police, Fire & Crime Panel Complaints Sub Committee for 2022/23

RESOLVED that:

- a) The Panel agrees the appointment of the following members to serve on the Complaints Sub Committee for 2022/23:
 - Councillors Brown, Maxwell and Pritchard from the Conservative councillor members of the Panel, with Councillor Gonzalez De Savage as a substitute
 - Councillor Strachan from the Labour councillor members of the Panel, with Councillor McGhee as a substitute
 - Mrs Shields and Miss Woodhouse from the independent co-opted members of the Panel.

b) The Panel agrees to include a briefing session with the Police, Fire & Crime Commissioner on learning taken from complaints about Northamptonshire Police in its work programme for 2022/23.