

NORTHAMPTONSHIRE POLICE, FIRE & CRIME PANEL

4th February 2020

12.30pm

Room 15, County Hall, Northampton

James Edmunds, Democratic Services Assistant Manager, Northamptonshire County Council, is managing this agenda. Tel. (01604) 366053 E-mail: jedmunds@northamptonshire.gov.uk

AGENDA

* Papers enclosed > Papers to follow

Item	Subject	Page No.	Contact Officer & Tel No.
1.	Apologies for non-attendance	--	James Edmunds 01604 366053
2.	Notification of requests from members of the public to address the meeting. <i>NOTE: any requests to speak on an item on the agenda should be notified to the Chair (c/o the Committee Manager) before the meeting.</i>	--	
3.	Declaration of Members' Interests, if any. <i>Members are reminded that where they have an interest in any business to be considered at this meeting they must declare it in accordance with their respective Code of Conduct.</i>	--	
4.	Chair's announcements	--	
5. *	Minutes of the Police, Fire & Crime Panel meeting held on 6 th January 2020 <i>To agree the minutes of the previous meeting.</i>	5-18	James Edmunds 01604 366053
SCRUTINY OF THE POLICE, FIRE & CRIME COMMISSIONER			
6. *	Proposed Police Precept and Budget 2020/21 <i>To scrutinise the Police, Fire & Crime Commissioner's proposed police precept and budget for 2020/21.</i>	19-20	Helen King 0300 111 222
7. *	Proposed Fire & Rescue Precept and Budget 2020/21 <i>To scrutinise the Police, Fire & Crime Commissioner's proposed Fire & Rescue precept and budget for 2020/21.</i>	21-52	Helen King 0300 111 222

Item	Subject	Page No.	Contact Officer & Tel No.	
PANEL OPERATION AND DEVELOPMENT				
8.*	Police, Fire & Crime Panel Work Programme 2019/20 <i>To consider progress with the Panel's work programme.</i>	53-56	James Edmunds 01604 366053	
URGENT BUSINESS				
Urgent Business Such other business which, by reasons of the special circumstances to be specified, the Chair is of the opinion is of sufficient urgency to warrant consideration. (Members who wish to raise urgent business are requested to inform the Chair, via the Committee Manager, beforehand.)				
EXEMPT ITEMS				
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".				
Item	Subject	Exemption Category	Page No.	Contact Officer & Tel No. (01604)

This information can be made available in other formats upon request. Please contact James Edmunds, Democratic Services Assistant Manager, Northamptonshire County Council, on Tel. (01604) 366053 or E-mail: jedmunds@northamptonshire.gov.uk.



Susan Zeiss, Proper Officer, Northamptonshire County Council
27th January 2020

Northamptonshire Police, Fire & Crime Panel - Role and Operation

This section of the agenda papers is intended to provide further information on the role, operation and membership of the Northamptonshire Police, Fire & Crime Panel.

What is the Northamptonshire Police, Fire & Crime Panel?

The Panel is responsible for scrutinising and holding to account the Northamptonshire Police, Fire & Crime Commissioner for the way in which the Commissioner delivers his responsibilities for setting the priorities and resources for Northamptonshire Police and for Northamptonshire Fire & Rescue Service as well as for supporting broader community safety activities in the county. The Panel is a joint body established collectively by each of the local authorities in the county, with Northamptonshire County Council acting as the host authority.

Who are the members of the Police, Fire & Crime Panel?

The membership of the Panel consists of 10 councillors drawn from each of the local authorities in Northamptonshire according to a set allocation of places and 3 independent co-opted members drawn from the local community. The current membership is as follows:

Councillor Panel Members	Substitutes	Local Authority represented
Councillor Judy Caine	Councillor John McGhee	Corby Borough Council
Councillor Richard Auger	Councillor Kevin Parker	Daventry District Council
Councillor Gill Mercer	Councillor Steven North	East Northamptonshire Council
Councillor Ian Jelley	Councillor Lesley Thurland	Kettering Borough Council
Councillor Anna King	Councillor Phil Larratt	Northampton Borough Council
Councillor Gareth Eales	Councillor Jane Birch	
Councillor Andre Gonzalez De Savage	Councillor Chris Smith-Haynes	Northamptonshire County Council
Councillor Winston Strachan	Councillor Anjona Roy	
Councillor Ken Pritchard	Councillor Alice Kim Ord	South Northamptonshire Council
Councillor Martin Griffiths	Councillor Lora Lawman	Borough Council of Wellingborough
Independent Co-opted Members		
Mr Robert Mehaffy		
Mrs Anita Shields		
Vacancy		

When does the Police, Fire & Crime Panel meet?

The Panel has 5 scheduled meetings in 2019/20, although additional meetings may be called. Scheduled meeting dates for 2019/20 are:

17 th July 2019	4 th February 2020
10 th October 2019	18 th February 2020 (Reserve)
6 th January 2020	12 th March 2020

How can I find out about what is being discussed at Police, Fire & Crime Panel meetings?

The agenda papers for Panel meetings are published 5 working days in advance and can be obtained from County Hall or downloaded from the Northamptonshire County Council website at: <http://cmis.northamptonshire.gov.uk/cm5live/>

Can I take part in Police, Fire & Crime Panel meetings?

Panel meetings are normally held in public and members of the public are free to attend. Members of the public also have the right to address the Panel or ask a question on any item on the agenda for a particular meeting. Anyone wishing to speak at a Panel meeting should notify the Panel Secretariat (contact details are given on the front page of this agenda) by 12 noon, two working days before the date of the meeting. Individuals addressing the Panel may speak for up to 3 minutes.

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