

# Agenda

**Meeting: North Yorkshire Police and Crime Panel**

**Venue: Meeting Room 3, North Yorkshire County Council, County Hall, Northallerton DL7 8AD**

**Date: Thursday 14 September 2017 at 11:30 am**

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## Business

1. **Minutes of the Meeting held on 20<sup>th</sup> July 2017.**

**(Pages 8 to 15)**

2. **Declarations of Interest.**

3. To consider the exclusion of the public and press from the meeting during consideration of the items of business listed in column 1 of the following table on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph specified in column 2 of Part 1 of Schedule A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006:-

Item Number on the Agenda	Paragraph Number
7	1
9	1

4. **Public Questions or Statements.**

- Any member of the public, who lives, works or studies in North Yorkshire and York can ask a question to the Panel. The question or statement must be put in writing to the Panel no later than midday on Monday 11<sup>th</sup> September 2017 to Diane Parsons (contact details below)
- The time period for asking and responding to all questions will be limited to 15

minutes. No one question or statement shall exceed 3 minutes.

- Please see the rules regarding Public Question Time at the end of this agenda page.

5. **Pre-sale process for Newby Wiske Hall** – consideration by the Panel of the pre-sale process undertaken by the Commissioner, drawing on the following background information:
  - a. Report from the Police and Crime Commissioner regarding the pre-sale process for the sale of Newby Wiske Hall.
  - b. Excerpt from the Arrangements for the North Yorkshire Police and Crime Panel (agreed May 2012).

**(Pages 16 to 23)**
6. **Members' Questions.**
7. **Panel review of arrangements for interim Chief Executive Officer to the PCC.**
  - a. Cover report and supporting information - from the Panel Secretariat;
  - b. Briefing note on extended arrangement - from the Commissioner.

**(Pages 24 to 49)**
8. **PCC's draft Annual Report 2016/17** – report by the Police and Crime Commissioner.

**(Pages 50 to 69)**
9. **Closed Session** – for the Panel to review details of the findings of the Commissioner's ongoing public survey regarding options to improve collaboration between the Police and Fire and Rescue Services.

**(Pages 70 to 72)**
10. **The Local Business Case: Working Better Together – Options to improve collaboration between Fire and Police services in North Yorkshire** – Panel response to the Commissioner's consultation.
  - a. Consideration of the PCC's business case and preferred option.
  - b. Consideration of the North Yorkshire Fire and Rescue Authority response.

**(Pages 73 to 203)**
11. **Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.**
  - **Dates of future meetings (all commencing at 11:30am):**
    - Thursday, 16 November 2017 - York College, York.
    - Thursday, 11 January 2018 –Selby District Council, Selby.
    - Tuesday, 6 February 2018 – County Hall, Northallerton.

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

**5<sup>th</sup> September 2017**

**NOTES:**

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The Panel Secretariat officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Tea and coffee will be available outside the meeting room before the start of the meeting will Members please help themselves.

Public Question Time

The questioner must provide an address and contact telephone number when submitting a request. The request must set out the question in full. The question/statement:




1. must relate to the Panel's role and responsibilities;
2. must not be substantially the same as a question which has been put at a meeting in the past 6 months;
3. must not be defamatory, frivolous, vexatious or offensive;
4. must not require the disclosure of confidential or exempt information; and
5. must not refer to any matter of a personal nature.

At the meeting: Once the question has been approved, the questioner will be contacted to make arrangements to attend the meeting to put the question.






Questioners must attend the meeting personally to put the question. If they do not attend their question may not be answered, although they can re-submit their question at a later date.

Any questions will normally be answered at the meeting but in some cases this might not be practicable and a written answer will be provided within 14 days of the meeting.



## North Yorkshire Police and Crime Panel

	Name	Photograph	Political Party
<b>Craven District Council</b>	Cllr Philip Barrett		Independent
<b>Hambleton District Council</b>	Cllr Peter Wilkinson		Conservative
<b>Harrogate Borough Council</b>	Cllr Michael Chambers MBE		Conservative
<b>North Yorkshire County Council</b>	Cllr Carl Les		Conservative
<b>Richmondshire District Council</b>	<i>Vacant – awaiting appointment by the District Council.</i>	-	-

## North Yorkshire Police and Crime Panel

<b>Ryedale District Council</b>	Cllr Val Arnold		Conservative
<b>Selby District Council</b>	Cllr Mel Hobson		Conservative
<b>Scarborough Borough Council</b>	Cllr Sandra Turner		Conservative
<b>City of York Council</b>	Cllr Ashley Mason		Liberal Democrat
<b>City of York Council</b>	Cllr Peter Dew		Conservative

## North Yorkshire Police and Crime Panel

<b>Community Co-opted</b>	Paula Stott		Community Co-opted
<b>Community Co-opted</b>	Santokh Singh Sidhu		Community Co-opted
<b><i>Elected Co-opted</i></b>	<i>Vacant Awaiting formal appointment via the Home Office.</i>	-	<i>Labour</i>