

Revised Agenda

Meeting: North Yorkshire Police and Crime Panel

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

Date: Tuesday 6 February 2018 at 11:00 am

PLEASE NOTE REVISED TIME

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

Meeting to be formally adjourned for a break at 12:45pm – to re-convene at 1:15pm.

Business

- 1. Minutes of the Meeting held on 11th January 2018.** (Pages 8 to 18)
- 2. Declarations of Interest.**
- 3. To consider the exclusion of the public and press from the meeting during consideration of the item of business listed in column 1 of the following table on the grounds that it involves 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
10	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 Thursday 1st February 2018 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.

North Yorkshire Police and Crime Commissioner to attend for Items 4 to 10

5. **Progress on Issues Raised by the Panel** – report by the Panel Secretariat.
(Pages 19 to 20)
6. **Members' Questions.**
7. **The PCC's precept proposal for 2018/19** – report by the PCC.
(Report not yet available)
8. **PCC's local business case regarding governance of the Fire and Rescue Services (standing item)** – verbal update report by the PCC.
9. **Freedom of Information Act correspondence handling** – report by the PCC.
(Pages 21 to 26)
10. **Closed Session** – for the Panel to receive a verbal report from the PCC updating on the process underway regarding the substantive Chief Executive Officer.

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11. **Work Programme** - report by the Panel Secretariat.
(Pages 27 to 30)
 - **Dates of future meetings (all commencing at 10:30am):**
 - Monday 19 February 2018 – County Hall, Northallerton (Precept Reserve).
 - Thursday 19 April 2018 – County Hall, Northallerton.
 - Thursday 17 May 2018 – City of York West Offices, York.
 12. **Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.**

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

29th January 2018

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
Craven District Council	Cllr Peter Madeley		Labour
Hambleton District Council	Cllr Peter Wilkinson		Conservative
Harrogate Borough Council	Cllr Michael Chambers MBE		Conservative
North Yorkshire County Council	Cllr Carl Les		Conservative
Richmondshire District Council	Cllr Russell Lord		Independent

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

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Community Co-opted	Paula Stott		Community Co-opted
Community Co-opted	Santokh Singh Sidhu		Community Co-opted