

Agenda

Meeting: North Yorkshire Police, Fire and Crime Panel

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

Date: Tuesday 15 January 2019 at 2:00 pm

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Meeting to be adjourned at around 3:15pm, to re-convene at 3:30pm.

Business

1. **Apologies.**
2. **Minutes of the Meeting held on 4th December 2018.** (Pages 8 to 12)
3. **Declarations of Interest.**
4. 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
6	1

5. **Confirmation Hearing** - Following the intention of the North Yorkshire Police, Fire and Crime Commissioner to notify the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role of Interim Chief Fire Officer to the North Yorkshire Fire and Rescue Service, for the North Yorkshire Police, Fire and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011 (amended in accordance with the provisions of the Policing and Crime Act 2017). Papers enclosed for this item are as follows:

- (i) Report from the Panel Secretariat;
(Pages 13 to 16)
- (ii) Supporting information from the Police, Fire and Crime Commissioner;
(TO FOLLOW)
- (iii) Personal statement from the preferred appointee.
(TO FOLLOW)

6. Closed Session - for the North Yorkshire Police, Fire and Crime Panel to discuss and agree its recommendation following the North Yorkshire Police, Fire and Crime Commissioner's notification to the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role of Interim Chief Fire Officer to the North Yorkshire Fire and Rescue Service.

7. Public Questions or Statements to the Panel.

- 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 10th January 2019 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.

8. Members' Questions.

9. Changes to the Panel's Rules of Procedure – for agreement – report by the Panel Secretariat

(Pages 17 to 26)

10. Update report from Panel presentation to the Selby District Council Scrutiny Committee – report by the Panel Secretariat.

(Pages 27 to 28)

11. Baseline assessment report of North Yorkshire Fire and Rescue Service (authored by Dave Etheridge OBE) – presented by the Police, Fire and Crime Commissioner

(Pages 29 to 56)

12. Setting the precepts for 2019/20: police and fire and rescue – report by the Chief Financial Officer to the Police, Fire and Crime Commissioner.

(Pages 57 to 86)

13. Correspondence handling within the OPCC and Freedom of Information update:

(a) Correspondence handling – report by the Police, Fire and Crime Commissioner.

(TO FOLLOW)

(b) Freedom of Information Act update – report by the Police, Fire and Crime Commissioner.

(Pages 87 to 93)

14. 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:**

- Tuesday 5 February 2019 (PRECEPT) – 2:00pm – Northallerton
- Thursday 21 February 2019 (Precept Reserve) – 10:30am – Northallerton
- Thursday 11 April 2019 – 10:30am – Selby District Council.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

7th January 2019

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, Fire 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

North Yorkshire Police, Fire and Crime Panel

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 JP		Liberal Democrat
City of York Council	Cllr Chris Steward		Conservative

North Yorkshire Police, Fire and Crime Panel

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