

Agenda

Meeting: North Yorkshire Police, Fire and Crime Panel

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

Date: Thursday 16 May 2019 at 10:30am

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 adjourned at around 12pm, to re-convene at 12:30pm.

Business

1. **Apologies.**
2. **Minutes of the Meeting held on 21st February 2019.** **(Pages 8 to 11)**
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 Chief Executive Officer, for the 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 12 to 14)

(ii) Supporting information from the Police, Fire and Crime Commissioner;
(Pages 15 to 19)

(iii) Personal statement from the preferred appointee;
(Pages 20 to 23)

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 Chief Executive Officer.

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 Monday 13th May 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. Six-month progress report following the recommendations of the Complaints Sub-Committee on 24th October 2018 – report from the Police, Fire and Crime Commissioner.

(Pages 24 to 25)

10. 2019/20 Budgets and Medium Term Financial Plans (MTFPs) – report from the Police, Fire and Crime Commissioner:

(a) **MTFP 2019/20 to 2022/23 and Capital Plans 2019/20 and 2022/23 - Policing;**

(Pages 26 to 65)

(b) **MTFP 2019/20 to 2022/23 and Capital Plans 2019/20 and 2022/23 – Fire and Rescue .**

(Pages 66 to 94)

11. Transform 2020: progress report – report from the Police, Fire and Crime Commissioner.

(Pages 95 to 106)

12. Draft Fire and Rescue Plan - report from the Police, Fire and Crime Commissioner.
(separate booklet provided)

13. **Balanced appointment objective: review of Panel membership** – report from the Panel Secretariat.

(TO FOLLOW)

14. **Work Programme** – report by the Panel Secretariat

(Pages 107 to 110)

15. **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:**

- Thursday 18 July 2019 - 10:30am – City of York West Offices
- Thursday 19 September 2019 – 10:30am – Northallerton (tbc)
- Thursday 14 November 2019 – 10:30am – Selby District Council.

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

8th May 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.

The full protocol for public questions or statements to the Panel can be found at www.nypartnerships.org.uk/pcp

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	<i>Awaiting appointment</i>	-	-

North Yorkshire Police and Crime Panel

Ryedale District Council	<i>Awaiting appointment</i>	-	-
Selby District Council	<i>Awaiting appointment</i>	-	-
Scarborough Borough Council	<i>Awaiting appointment</i>	-	-
City of York Council	Cllr Ashley Mason JP		Liberal Democrat
City of York Council	<i>Awaiting appointment</i>		
Community Co-opted	Paula Stott		Community Co-opted
Community Co-opted	Santokh Singh Sidhu		Community Co-opted