

Essex Police and Crime Panel

14:30	Thursday, 26 November 2015	Committee Room 1, County Hall, Chelmsford, Essex
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Quorum: 5**Membership**

Councillor Tony Hedley
Councillor Graham Butland
Councillor William Russell
Councillor Godfrey Isaacs
Councillor Bob Shepherd MBE
Councillor Tim Young
Councillor Gary Waller
Councillor John Jowers
Councillor Tony Durcan
Councillor Penny Channer
Councillor Jo McPherson
Councillor Ian Gilbert
Councillor Lynda McWilliams
Councillor Jane Potheary
Councillor Jim Gordon
John Gili-Ross
Kay Odysseos

Representing

Basildon Borough Council
Braintree District Council
Brentwood Borough Council
Castle Point Borough Council
Chelmsford City Council
Colchester Borough Council
Epping Forest District Council
Essex County Council (Chairman)
Harlow District Council
Maldon District Council
Rochford District Council
Southend Borough Council
Tendring District Council
Thurrock Borough Council
Uttlesford District Council
Independent Member
Independent Member

For information about the meeting please ask for:

Colin Ismay, Council and Member Support Manager, ECC, and Secretary to the Panel

Fiona Lancaster, Committee Officer

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Email: fiona.lancaster@essex.gov.uk



Essex County Council

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

	Pages
1 Apologies for Absence and Notices of Substitution The Secretary to the Panel to report receipt (if any).	
2 Minutes To approve the minutes of the meeting held on 29 October 2015 (attached).	5 - 10
3 Declarations of Interest Members are invited to declare any interest in any item on the agenda. Members may still declare an interest in an item at any time prior to its consideration.	
4 Questions to the Chairman from Members of the Public The Chairman to respond to any questions relevant to the business of the Panel from members of the public.	
5 Actions arising from the last meeting	11 - 12
6 Reports from the Police and Crime Commissioner:	
a Finance Report and Budget Plans	13 - 30
b Annual Report	31 - 72
c Ethics and Integrity	73 - 78
7 Leadership, ethics and accountability: The Panel's draft response to the inquiry by the Committee on Standards in Public Life	79 - 82
8 Part-Night Lighting review	83 - 102
9 Forward Look	103 - 104

- 10 The Police and Crime Commissioner to update the Panel on On-going Issues (if any).**
- 11 Date of Next Meeting**
To note that the next meeting will be held at 2.30 pm on Friday 29 January 2016, in Committee Room 1, County Hall.
- 12 Urgent Business**
To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

- 13 Urgent Exempt Business**
To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.