



Essex County Council

# Essex Police and Crime Panel

<b>2.30 pm</b>	<b>Thursday, 31 January 2013</b>	<b>Committee Room 1, County Hall, Chelmsford CM1 1LX</b>
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**Quorum:**

**5**

**Membership:**

Councillor Malcolm Buckley  
Councillor Graham Butland  
Councillor Chris Hossack  
Councillor Jeffrey Stanley  
Councillor Bob Shepherd MBE  
Councillor Tim Young  
Councillor Mary Sartin  
Councillor John Jowers  
Councillor Paul Sztumpf  
Councillor Penny Channer  
Councillor Jo McPherson  
Councillor Ian Robertson  
Councillor Peter Halliday  
Councillor Gerard Rice  
Councillor Robert Chambers

Ann Haigh

**Representing**

Basildon Borough Council  
Braintree District Council  
Brentwood Borough Council  
Castle Point Borough Council  
Chelmsford Council  
Colchester Borough Council  
Epping Forest District Council  
Essex County Council  
Harlow District Council  
Maldon District Council  
Rochford District Council  
Southend Borough Council  
Tendring District Council  
Thurrock Borough Council  
Uttlesford District Council

Co-opted Member:

**For information about the meeting please ask for:**

**Colin Ismay 01245 430396**

**colin.ismay@essex.gov.uk**

## **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 Secretary to the Panel 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 Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Panel.

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](http://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.

## **Part 1**

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

**1 Election of Chairman**

**2 Appointment of Vice-Chairman**

**3 Apologies for Absence and Notices of Substitution**

The Secretary to the Panel to report the receipt (if any)

**4 Minutes of the meeting of the Shadow Panel held on 25 October 2012**

**5 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.

**6 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, notice of which has been given in writing to the Secretary to the Panel by no later than 10.30 am on Monday, 28 January 2013.

**7 The Proposed Police Precept for 2013/14**

**8 Dates of Future Meetings**

Meetings of the Panel have been scheduled for 21 February and 26 March 2013 at 2.30 pm.

**9 Urgent Business**

To consider 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

## **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.

## **10 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.