



Essex County Council

## Essex Police, Fire and Crime Panel

<b>14:00</b>	<b>Thursday, 23 May 2019</b>	<b>Committee Room 1, County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

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		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b> To note the report from the Secretary to the Panel.	<b>5 - 5</b>
<b>2</b>	<b>Minutes</b> To approve the minutes of the meeting held on 7 February 2019.	<b>6 - 11</b>
<b>3</b>	<b>Questions to the Chairman from members of the Public</b> The Chairman to respond to any questions relevant to the business of the Panel from members of the public. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
<b>4</b>	<b>Essex County Fire and Rescue Service Performance and Assurance Framework</b> To receive a report on the measures being taken to track delivery.	<b>12 - 14</b>
<b>5</b>	<b>Force Growth Plan</b> To receive a breakdown by district of the additional officers resulting from the increases in the police precept.	<b>15 - 25</b>
<b>6</b>	<b>Essex Police Performance Report Q4_2018/19</b>	<b>26 - 47</b>

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|-----------|---|----------------|
| <b>7</b>  | <b>PFCC Decisions Report</b>  | <b>48 - 55</b> |
| <b>8</b>  | <b>The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues</b><br>The Police, Fire and Crime Commissioner to give a verbal update.  |                |
| <b>9</b>  | <b>Ethics and Integrity Sub-Committee</b><br>A verbal report from the Chairman in respect of the last meeting of Thursday 18 April 2019. Cllr Schmitt.  |                |
| <b>10</b> | <b>National Association of Police, Fire and Crime Panels Update</b><br>John Gili-Ross as Chairman of the NAPFCP to update the Panel.  |                |
| <b>11</b> | <b>Essex PFCP Budget 2018/19 Outturn</b><br>The Secretary to the Panel to present the final annual outturn.   | <b>56 - 57</b> |
| <b>12</b> | <b>Adoption of Revised Constitution and Payment of Panel Members' Allowances</b><br>Paul Turner, Monitoring Officer, Essex County Council, to update the Panel on the Essex PFCP constitution and the scheme of allowances. | <b>58 - 78</b> |
| <b>13</b> | <b>Forward Look</b><br>Report EPFCP/16/19   | <b>79 - 80</b> |
| <b>14</b> | <b>Date of Next Meeting</b><br>To note that the next meeting will be held at 2.00 pm on Thursday 25 July 2019, in Committee Room 1, County Hall.  |                |
| <b>15</b> | <b>Urgent Business</b><br>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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

**16 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.

## **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. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

The agenda is available on the Essex County Council website, <https://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.

### **Attendance at meetings**

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### **Access to the meeting and reasonable adjustments**

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

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email [democratic.services@essex.gov.uk](mailto:democratic.services@essex.gov.uk)

### **Audio recording of meetings**

Please note that in the interests of improving access to the Council's meetings, a

sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

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