

# **Essex Police, Fire and Crime Panel**

Thursday, 24
October 2019

Committee Room
1,
County Hall,
Chelmsford, CM1
1QH

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

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		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	5 - 5
2	<b>Minutes</b> To approve the minutes of the meeting held on the 25 July 2019.	6 - 11
3	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. On arrival, and before the start of the meeting, please register with the Democratic Services Officer.	
4	Essex County Fire and Rescue Service (ECFRS) Quarter 1 Performance Report 2019/20 Report EPFCP/26/19	12 - 38
5	PFCC Annual Report 2018-2019 Report EPFCP/27/19	39 - 94
6	Fire and Rescue Statement and Annual Report - 2018/19 Report EPFCP/28/19	95 - 136

7	PFCC Decisions Report EPFCP/29/19	137 - 143
8	The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues The Police, Fire and Crime Commissioner to give a verbal update.	
9	The Police, Fire and Crime Panel's Role in Complaints Report EPFCP/30/19	144 - 158
10	Update on the Integrated Risk Management Plan To receive a verbal update.	
11	National Association of Police, Fire and Crime Panels update John Gili-Ross as Chairman of the NAPFCP to update the Panel.	
12	Forward Look Report EPFCP/31/19	159 - 160
13	Dates of Future Meetings Report EPFCP/32/19	161 - 161
14	Date of Next Meeting To note that the next meeting will be held on Thursday 5 December 2019, in Committee Room 1, County Hall.	
15	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)

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.

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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 <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a>

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