



Essex County Council

Essex Police and Crime Panel

2.30 pm	Thursday, 21 February 2013	Committee Room 2, County Hall, Chelmsford CM1 1LX
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Quorum:

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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 Tony Cox
Councillor Peter Halliday
Councillor Gerard Rice
Councillor Robert Chambers

Ann Haigh

Representing

Basildon Borough Council (Vice-Chairman)
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. 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 Apologies for Absence and Notices of Substitution

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

2 Minutes of the meeting held on 31 January 2013

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, notice of which has been given in writing to the Secretary to the Panel by no later than 10.30 am on Monday, 18 February 2013.

5 The Draft Police and Crime Plan

6 Confirmatory Hearing for the Appointment of the Chief Constable

7 Date of Next Meeting

The next meeting of the Panel is scheduled for 26 March 2013 at 2.30 pm.

8 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.

9 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.