

# Essex Police and Crime Panel

<b>14:30</b>	<b>Thursday, 01 June 2017</b>	<b>Committee Room 1, County Hall, Chelmsford, CM1 1QH</b>
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**Quorum: 5****Membership**

Councillor Gavin Callaghan  
Councillor Wendy Schmitt  
Councillor Paul Barrell  
Councillor Godfrey Isaacs  
Councillor Bob Shepherd MBE  
Councillor Mike Lilley  
Councillor Gary Waller  
Councillor John Jowers  
Councillor Tony Durcan  
Councillor Penny Channer  
Councillor Mike Webb  
Councillor Ann Holland  
Councillor Carlo Guglielmi  
Councillor Joycelyn Redsell  
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  
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:**

Robert Fox, Scrutiny Officer, ECC, and Secretary to the Panel

Fiona Lancaster, Committee Officer

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**Email:** [fiona.lancaster@essex.gov.uk](mailto: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.

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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.

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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 meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link [www.essex.gov.uk/Your-Council](http://www.essex.gov.uk/Your-Council) 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.

## **Part 1**

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

		<b>Pages</b>
<b>1</b>	<b>Apologies for Absence and Notices of Substitution</b> The Secretary to the Panel to report the receipt (if any).	
<b>2</b>	<b>Minutes</b> To approve the minutes of the meeting held on 16 February 2017.	<b>5 - 10</b>
<b>3</b>	<b>Terms of Reference and Procedure Rules</b>	<b>11 - 30</b>
<b>4</b>	<b>Declarations of Interest</b> 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.	
<b>5</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.	
<b>6</b>	<b>Election of Chairman</b>	
<b>7</b>	<b>Appointment of Vice-Chairman</b>	
<b>8</b>	<b>Appointment of Ethics and Integrity Sub-Committee</b>	
<b>9</b>	<b>Police and Fire Collaboration - Local Business Case update</b>	<b>31 - 34</b>
<b>10</b>	<b>The Future of the Panel</b>	<b>35 - 38</b>
<b>11</b>	<b>Domestic Abuse update</b>	<b>39 - 46</b>
<b>12</b>	<b>The Police and Crime Commissioner Decisions Report</b>	<b>47 - 50</b>
<b>13</b>	<b>Forward Look</b>	<b>51 - 52</b>
<b>14</b>	<b>The Police and Crime Commissioner to update the Panel on On-going Issues</b>	
<b>15</b>	<b>Date of Next Meeting</b> To note that the next meeting will be held at 2.30 pm on Thursday 20 July 2017, in Committee Room 1, County Hall.	

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**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.

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**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.