

Essex Police and Crime Panel

14:30	Thursday, 26 January 2017	Committee Room 1, County Hall, Chelmsford, Essex
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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 June Lumley
 Councillor Mark Flewitt
 Councillor Carlo Guglielmi
 Councillor Sue MacPherson
 Councillor Jim Gordon
 John Gili-Ross
 Kay Odysseos

Representing

Basildon Borough Council
 Braintree District Council (Vice-Chairman)
 Brentwood Borough Council
 Castle Point Borough Council
 Chelmsford City Council
 Colchester Borough Council
 Epping Forest District Council
 Essex County Council (Chairman)
 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:

Colin Ismay, Council and Member Support Manager, ECC, and Secretary to the Panel

Fiona Lancaster, Committee Officer

Telephone: 033301 34573

Email: 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.

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 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.

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.

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 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)

		Pages
1	Apologies for Absence and Notices of Substitution The Secretary to the Panel to report the receipt (if any).	
2	Minutes To approve the minutes of the meeting held on 1 December 2016.	5 - 10
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.	
5	The proposed Police Precept for 2017/18	11 - 28
6	Ethics and Integrity	29 - 32
7	Forward Look	33 - 34
8	The Police and Crime Commissioner to update the Panel on On-going issues	
9	Date of Next Meeting To note that the next meeting will be held at 2.30 pm on Thursday 16 February 2017, in Committee Room 1, County Hall.	
10	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.