

Agenda Item 7

Reference number: EPFCP/10/23

Report title: Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee	
Report to: Essex Police, Fire and Crime Panel	
Report author: Sophie Campion, Senior Democratic Services Officer	
Date: 15 June 2023	For: Consideration
Enquiries to: Sophie Campion, Senior Democratic Services Officer sophie.campion2@essex.gov.uk	
County Divisions affected: All Essex	

1. Purpose of report

- 1.1 To note the Terms of Reference and Procedure Rules for the Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee, as agreed at a meeting of the Panel held on 23 June 2022 and attached as Appendix A.
- 1.2 The Ethics and Integrity Sub-Committee is required in its Terms of Reference to report back to the next available ordinary meeting of the Essex Police, Fire and Crime Panel. The Sub-Committee met on 21 March 2023 and the minutes of that meeting are attached as Appendix B for the Panel to note.

2. Recommendation

- 2.1 That the Panel agree the appointment of four members of the Panel and named substitutes to the Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee.
- 2.2 That the Panel note the minutes of the Ethics and Integrity Sub-Committee.