



Essex County Council

Essex Police, Fire and Crime Panel

14:00	Thursday, 19 July 2018	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

Robert Fox, Senior Democratic Services Officer

Fiona Lancaster, Democratic Services Officer

Telephone: 033301 34585 or 34573

Email: robert.fox@essex.gov.uk fiona.lancaster@essex.gov.uk

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest To note the report from the Secretary to the Panel.	4 - 4
2	Appointment of a Vice-Chairman	
3	Minutes To approve the minutes of the meeting held on Thursday 28 June 2018.	5 - 12
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	Report of the Confirmation Hearing for the Essex Police Chief Constable	13 - 14
6	Report of the Confirmation Hearing for the Chief Executive and Monitoring Officer of the Office of the Police, Fire and Crime Commissioner for Essex	15 - 16
7	Essex Police, Fire and Crime Commissioner's Decisions Report <i>Report to follow</i>	

- 8 **The Police, Fire and Crime Commissioner to update the Panel on any on-going Issues**
- 9 **Forward Look** 17 - 17
To note the work programme of the Panel.
- 10 **Date of Next Meeting**
To note that the next meeting will be held at 2.00 pm on Wednesday 17 October 2018, in Committee Room 1, County Hall, Chelmsford.
- 11 **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.

- 12 **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.

The agenda is available on the Essex County Council website, <https://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.

Attendance at meetings

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<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

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 democratic.services@essex.gov.uk

Audio recording of meetings

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If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> 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.

Should you wish to record the meeting, please contact the officer shown on the agenda front page
