

Essex Police and Crime Panel

14:30	Thursday, 19 June 2014	Committee Room 2, County Hall, Chelmsford, Essex
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Quorum: 5 Membership

Councillor Tony Hedley
Councillor Graham Butland
Councillor John Newberry
Councillor Godfrey Isaacs
Councillor Bob Shepherd MBE
Councillor Tim Young
Councillor Gary Waller
Councillor John Jowers
Councillor Mike Danvers
Councillor Penny Channer
Councillor Jo McPherson
Councillor Martin Terry
Councillor Mick Page
Councillor Phil Smith
Councillor Robert Chambers
Ann Haigh
John Gili-Ross
Kay Odysseos

Representing

Basildon Borough Council
Braintree District Council
Brentwood Borough Council
Castle Point Borough Council
Chelmsford 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
Co-opted Member
Independent Member
Independent Member

For information about the meeting please ask for:

Colin Ismay, Governance Team Manager

Fiona Lancaster, Committee Officer

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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 an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

Part 1

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

		Pages
1	Election of Chairman To elect a Chairman of the Committee.	
2	Appointment of Vice-Chairman To appoint a Vice-Chairman of the Committee	
3	Apologies and Substitution Notices The Committee Officer to report receipt (if any)	
4	Minutes To approve the draft minutes of the meeting held on 20 February 2014 (attached).	5 - 14
5	Declarations of Interest To note any declarations of interest to be made by Members	
6	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.	
7	Actions arising from the last meeting To consider report EPCP/031/14.	15 - 16
8	The Work of the Police and Crime Panel To consider report EPCP/032/14.	17 - 74
9a	Report from the Police and Crime Commissioner: Performance Update To consider 9(a) Performance update.	75 - 110
9b	Report from the Police and Crime Commissioner: Finance Update To consider Annex 9(b).	111 - 130
10	Part-Night Lighting To consider report EPCP/034/14.	131 - 158
11	Forward Look To consider report EPCP/035/14.	159 - 160

- 12 The Police and Crime Commissioner to update the Panel on On-going issues (if any)**
- 13 Dates of Future Meetings**
Meetings are scheduled for 2.30pm on the following dates in 2014: 18 September and 27 November.
- 14 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.
- 15 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.

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.