Essex Police and Crime Panel

14:30

Thursday, 12 December 2013 **Committee Room** 2. County Hall, Chelmsford, Essex

Quorum: 5 **Membership**

Representing

Councillor Malcolm Buckley Councillor Graham Butland Councillor Chris Hossack Councillor Godfrey Isaacs Councillor Bob Shepherd MBE

Councillor Tim Young Councillor Gary Waller

Councillor John Jowers Councillor Paul Sztumpf Councillor Penny Channer Councillor Jo McPherson Councillor Tony Cox Councillor Peter Halliday Councillor Angie Gaywood Councillor Robert Chambers

Ann Haigh

Basildon Borough Council (Vice-Chairman)

Braintree District Council Brentwood Borough Council Castle Point Borough Council

Chelmsford 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**

Co-opted Member

For information about the meeting please ask for:

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Email: colin.ismay@essex.gov.uk



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	Apologies and Substitution Notices The Secretary to the Panel to report receipt (if any)	
2	Minutes of the meeting held on 22 October 2013	5 - 16
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 Police and Crime Commissioner One Year On	
6	Reports from the Police and Crime Commissioner	
6a	Performance update	17 - 94
6b	Financial Update	95 - 108
7	Part Night Lighting	109 - 168
8	Training	169 - 172
9	Forward Look	173 - 174
10	The Police and Crime Commissioner's Conference 29 November 2013	

- 11 The Government Response to the Home Affairs Select 175 178 Committee Report, Police and Crime Commissioners:
- 12 The Police and Crime Commissioner to update the Panel on On-going Issues (if any)
- 13 Dates of Future Meetings

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.

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.

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.