



Essex County Council

## Essex Police, Fire and Crime Panel

14:00	Thursday, 15 June 2023	Committee Room 1 County Hall, Chelmsford, CM1 1QH
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**For information about the meeting please ask for:**

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### 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.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

#### ECC Guest Wifi

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- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

#### Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

#### 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. If the meeting is taking place in Committee Room 1 you will need to download the **Sennheiser MobileConnect App** from your mobile phones app store in order to access a sound enhancement service for the hard of hearing. You will need to bring headphones or earbuds to the meeting with you. Please speak with a member of the Democratic Services team before the start of the meeting for assistance in using this service.

## **Accessing Documents**

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk) From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

## **Audio recording of meetings**

In the interests of improving access to the Council's meetings, most meetings will be livestreamed on the [ECC Democracy YouTube Channel](#). Recordings of the meetings once they have finished are also available on the Channel.

## **Pages**

<b>1</b>	<b>Election of Chairman</b> To elect a Chairman of the Panel.	
<b>2</b>	<b>Appointment of Vice-Chairman</b> To appoint a Vice-Chairman of the Panel.	
<b>3</b>	<b>Membership, Apologies and Declarations of Interest</b>	<b>5 - 5</b>
<b>4</b>	<b>Balanced Appointment Objective</b> Report EPFCP/09/23	<b>6 - 7</b>
<b>5</b>	<b>Minutes</b> To approve the minutes of the meeting held on 21 March 2023.	<b>8 - 14</b>
<b>6</b>	<b>Questions to the Chairman from members of the Public</b> The Chairman to respond to any questions relevant to the business of the Panel from members of the public. Please note that members of the public wishing to ask a question must email <a href="mailto:democratic.services@essex.gov.uk">democratic.services@essex.gov.uk</a> by noon on the day before the meeting and that questions must relate to an item on the agenda for the meeting.	

<b>7</b>	<b>Ethics and Integrity Sub-Committee</b> Report EPFCP/10/23	<b>15 - 20</b>
<b>8</b>	<b>Complaints Sub-Committee</b> Report EPFCP/11/23	<b>21 - 21</b>
<b>9</b>	<b>Police and Crime Plan Performance Measures - Quarter 4 2022/23</b> Report EPFCP/12/23	<b>22 - 57</b>
<b>10</b>	<b>The 2024/25 Budget Setting Process</b> Report EPFCP/13/23	<b>58 - 60</b>
<b>11</b>	<b>Police, Fire and Crime Commissioner's Decisions Report</b> Report EPFCP/14/23	<b>61 - 70</b>
<b>12</b>	<b>The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues</b>	
<b>13</b>	<b>Essex Police, Fire and Crime Panel Annual Report</b> Report EPFCP/15/23	<b>71 - 78</b>
<b>14</b>	<b>Essex PFCP Grant Claim and Outturn Forecast Report 2022/23</b> Report EPFCP/16/23	<b>79 - 80</b>
<b>15</b>	<b>National Association of Police, Fire and Crime Panels Update</b>	
<b>16</b>	<b>Date of Next Meeting</b> To note that the next meeting will be held on Thursday 20 July 2023.	
<b>17</b>	<b>Urgent Business</b> 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**

**18            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.