

Essex Police, Fire and Crime Panel

14:00	Thursday, 07 December 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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Quorum: 5

Membership

Councillor Kerry Smith
Councillor Wendy Schmitt
Councillor Chris Hossack
Councillor Godfrey Isaacs
Councillor Bob Shepherd MBE
Councillor Mike Lilley
Councillor Sam Kane
Councillor John Jowers
Councillor Tony Durcan
Councillor Penny Channer
Councillor Mike Webb
Councillor Ann Holland
Councillor Lynda McWilliams
Councillor Joycelyn Redsell
Councillor Jim Gordon
John Gili-Ross
Kay Odysseos

Representing

Basildon Borough Council
Braintree District Council (Vice-Chairman)
Brentwood Borough Council
Castle Point Borough Council
Chelmsford City 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
Independent Member
Independent Member

For information about the meeting please ask for:

Robert Fox, Senior Democratic Services Officer, ECC, and Secretary to the Panel

Fiona Lancaster, Democratic Services Officer, ECC

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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 in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many meetings of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded. The recording/webcast service is not guaranteed to be available.

If you are unable to attend and wish to see if the recording/webcast is available you can visit this link www.essex.gov.uk/Your-Council 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.

Part 1

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

		Pages
1	Apologies for Absence and Notices of Substitution The Secretary to the Panel to report the receipt (if any).	
2	Minutes To approve the minutes of the meeting held on 13th November 2017.	5 - 12
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	Essex Police: Demand Review To receive a presentation and verbal report from the Chief Constable of Essex, Mr Stephen Kavanagh.	
6	2018/19 Budget Scene Setting To receive reports from Roger Hirst, Essex Police, Fire and Crime Commissioner in relation to:	
6i	6i PFCP Finance Update 7th Dec	13 - 28
6ii	6 ii PFCP - Finance Update Dec 2017 V2	29 - 36
7	Essex County Fire and Rescue Service: Culture change following the Lucas review To receive an initial report (EPCP/27/17) from Roger Hirst, Essex Police, Fire and Crime Commissioner on ECFRS culture change programme following the Lucas Review.	37 - 276
8	Feedback report from the PFCC Precept Public Survey	
9	The Police and Crime Commissioner Decision Report	277 - 280

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| 10 | The Police, Fire and Crime Commissioner to update the Panel on On-going issues | |
| 11 | PCC Annual Report 2016-2017
To receive the revised document (EPCP/29/17) following the meeting of 13th November 2017. | 281 - 296 |
| 12 | Minutes of the 9th November meeting of the Ethics and Integrity Sub Committee
To receive the minutes and a verbal report from the Chairman. | 297 - 300 |
| 13 | Forward Look | 301 - 302 |
| 14 | Date of Next Meeting
To note that the next meeting will be held at 2.00 pm on Monday 22 January 2018, in Committee Room 1, County Hall. | |
| 15 | 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.

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| 16 | 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. |
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