

# Essex Police and Crime Panel

<b>14:30</b>	<b>Thursday, 20 February 2014</b>	<b>Committee Room 2, County Hall, Chelmsford, Essex</b>
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## **Quorum: 5 Membership**

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 Paul Honeywood  
Councillor Angie Gaywood  
Councillor Robert Chambers  
Ann Haigh  
John Gili-Ross  
Kay Odysseos

## **Representing**

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  
Independent Member  
Independent Member

**For information about the meeting please ask for:**

Colin Ismay

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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](http://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)

		<b>Pages</b>
<b>1</b>	<b>Apologies and Substitution Notices</b> The Secretary to the Panel to report receipt (if any)	
<b>2</b>	<b>Minutes of the Meeting held on 29 January 2013 - to follow</b>	
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members	
<b>4</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.	
<b>5</b>	<b>Actions arising from the last meeting</b>	<b>5 - 14</b>
<b>6</b>	<b>Revised Proposed Police Precept for 2014/15</b>	<b>15 - 22</b>
<b>7</b>	<b>Update from the Chief Constable</b>	
<b>8</b>	<b>Police and Crime Plan Refresh 2014-15</b>	<b>23 - 64</b>
<b>9</b>	<b>Police and Crime Panels_the first year</b>	<b>65 - 98</b>
<b>10</b>	<b>Forward Look</b>	<b>99 - 100</b>
<b>11</b>	<b>The Police and Crime Commissioner to update the Panel on On-going Issues (if any)</b>	
<b>12</b>	<b>Date of Next Meeting</b> To note that the next meeting will be held at 2.30 pm on Thursday, 19 June 2014	

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**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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**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.