Essex County Council

Essex Police, Fire and Crime Panel

14:00	Thursday, 17 June 2021	Council Chamber County Hall, Chelmsford, CM1 1QH

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.

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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. Specialist headsets are available from Reception.

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 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
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 of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available, you can find out by checking the Calendar of Meetings 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.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

		Pages
1	**Election of Chairman** To elect a Chairman of the Panel.	
2	**Election of Vice-Chairman** To elect a Vice-Chairman of the Panel.	
3	**Membership, Apologies, Substitutions and Declarations of Interest**	**5 - 5**
4	**Appointment to Ethics and Integrity Sub-Committee** Report EPFCP/08/21	**6 - 8**
5	**Balanced Appointment Objective Report** Report EPFCP/09/21	**9 - 11**
6	**Minutes** To approve the minutes of the meetings held on:	
6a	**EPFCP Minutes - 4 February 2021**	**12 - 16**

6b	**EPFCP Minutes - 4 February 2021 (Meeting to consider the proposed Precepts)**	**17 - 20**
7	**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. Please note that members of the public wishing to ask a question must email democratic.services@essex.gov.uk by noon on the day before the meeting and that questions must relate to an item on the agenda for the meeting. Questions may be asked either in person or online via Zoom, in which case a link will be provided.	
8	**Police and Crime Plan Performance Measures (Quarter 4 2020/21)** Report EPFCP/10/21	**21 - 39**
9	**2022/23 Budget Setting Process** Report EPFCP/11/21	**40 - 42**
10	**PFCC Decisions** Report EPFCP/12/21	**43 - 51**
11	**The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues** The Police, Fire and Crime Commissioner to give a verbal update.	
12	**Essex Police, Fire and Crime Panel Annual Report** Report EPFCP/13/21	**52 - 56**
13	**Essex PFCP Grant Claim and Outturn Report - 2020/21** Report EPFCP/14/21	**57 - 58**
14	**National Association of Police, Fire and Crime Panels update** Report EPFCP/15/21	**59 - 62**
15	**Date of Next Meeting** To note that the next meeting will be held on Thursday 21 October 2021.	
16	**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)

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.

17 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.