



Essex County Council

## Essex Police, Fire and Crime Panel

<b>11:45</b>	<b>Friday, 29 October 2021</b>	<b>Council Chamber County Hall, Chelmsford, CM1 1QH</b>
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Please note that the meeting will take place at the time shown above or on the rise of the Essex Police, Fire and Crime Panel meeting which immediately precedes it, whichever is later.

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

Sophie Campion, Senior Democratic Services Officer

**Telephone:** 03330 131642

**Email:** [democratic.services@essex.gov.uk](mailto:democratic.services@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.

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**

For members of the public, you can now access free wifi in County Hall.

- 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. 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](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

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.

		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies and Declarations of Interest</b>	<b>5 - 5</b>
<b>2</b>	<b>Minutes</b> To approve the minutes of the meetings held on:	
<b>2a</b>	<b>EPFCP Minutes - 17 June 2021 (AGM)</b>	<b>6 - 12</b>
<b>2b</b>	<b>EPFCP Minutes - 17 June 2021 (Confirmation Hearing)</b>	<b>13 - 15</b>
<b>3</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 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>4</b>	<b>Essex County Fire and Rescue Service End of Year Performance Report 2020-21</b> Report EPFCP/18/21	<b>16 - 90</b>
<b>5</b>	<b>Essex County Fire and Rescue Service Annual Report and Statement of Assurance</b> Report EPFCP/19/21	<b>91 - 176</b>
<b>6</b>	<b>Police, Fire and Crime Commissioner's Annual Report 2020-2021</b> Report EPFCP/20/21	<b>177 - 222</b>
<b>7</b>	<b>Police and Crime Plan 2021 - 2024</b> Report EPFCP/21/21	<b>223 - 360</b>
<b>8</b>	<b>Review of the Police, Fire and Crime Commissioner's Constitution</b> Report EPFCP/22/21	<b>361 - 564</b>
<b>9</b>	<b>Police, Fire and Crime Commissioner Decisions Report</b> Report EPFCP/23/21	<b>565 - 572</b>
<b>10</b>	<b>2022-23 Budget Scene Setting</b> Report EPFCP/24/21	<b>573 - 578</b>
<b>11</b>	<b>The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues</b>	
<b>12</b>	<b>Report of the Ethics and Integrity Sub-Committee</b> Report EPFCP/25/21	<b>579 - 583</b>
<b>13</b>	<b>National Association of Police, Fire and Crime Panels update</b>	
<b>14</b>	<b>Forward Work Plan</b> Report EPFCP/26/21	<b>584 - 584</b>
<b>15</b>	<b>Dates of Future Meetings</b> Report EPFCP/27/21	<b>585 - 585</b>
<b>16</b>	<b>Date of Next Meeting</b> To note that the next meeting will be held on Thursday 9 December 2021.	
<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.