



Essex County Council

Essex Police, Fire and Crime Panel

14:00	Thursday, 23 June 2022	Council Chamber 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'
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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	Review of the Essex Police, Fire and Crime Panel's Constitution Procedure Rules Report EPFCP/08/22	5 - 6
3	Appointment of Vice-Chairman To appoint a Vice-Chairman of the Panel.	
4	Membership, Apologies and Declarations of Interest	7 - 7
5	Balanced Appointment Objective Report Report EPFCP/09/22 - to follow	
6	Minutes To approve the minutes of the meeting held on 22 March 2022.	8 - 15

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.	
8	Review of Terms of Reference: Ethics and Integrity Sub-Committee Report EPFCP/10/22	16 - 19
9	Review of Terms of Reference: Complaints Sub-Committee Report EPFCP/11/22	20 - 31
10	Police and Crime Plan Performance Measures - Quarter 4 2021/22 Report EPFCP/12/22	32 - 51
11	The 2023/24 Budget Setting Process Report EPFCP/13/22	52 - 54
12	Review of the Essex Police, Fire and Crime Commissioner Fire and Rescue Authority's Constitution Report EPFCP/14/22	55 - 236
13	PFCC Decisions Report EPFCP/15/22	237 - 245
14	The Police, Fire and Crime Commissioner to update the Panel on any ongoing issues	
15	Essex Police, Fire and Crime Panel Annual Report Report EPFCP/16/22	246 - 252
16	Essex PFCC Grant Claim and Outturn Report - 2021/22 Report EPFCP/17/22	253 - 254
17	Report of the Ethics and Integrity Sub-Committee Report EPFCP/18/22	255 - 259
18	National Association of Police, Fire and Crime Panels Update	
19	Dates of Future Meetings Report EPFCP/19/22	260 - 260

20 Date of Next Meeting

To note that the next meeting will be held on Thursday 21 July 2022.

21 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.

22 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.