

Report title: Review of Terms of Reference: Ethics and Integrity Sub-Committee	
Report to: Essex Police, Fire and Crime Panel	
Report author: Sophie Campion, Senior Democratic Services Officer	
Date: 23 June 2022	For: Consideration
Enquiries to: Sophie Campion, Senior Democratic Services Officer sophie.campion2@essex.gov.uk	
County Divisions affected: All Essex	

1. Purpose of report

- 1.1 To consider the revised Terms of Reference and Procedure Rules for the Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee, and appoint members of the Sub-Committee for 2022-23.

2. Background

- 2.1 The Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee Terms of Reference and Procedure Rules had previously been agreed at a meeting of the Panel held on 12 April 2018.
- 2.2 The Terms of Reference and Procedure Rules have recently been reviewed as part of a periodic regular review of Panel procedures to ensure that they are up to date and fit for purpose. During that review a number of issues were identified relating to the full integration of the Fire and Rescue Service in the work of the Sub-Committee and updates to the membership information.
- 2.3 The Panel is asked to consider the proposed changes to the Terms of Reference and Procedure Rules, attached at Appendix A and then to appoint the agreed number of members and named substitutes to the Sub-Committee for the municipal year 2022-23.

3. Recommendation

- 3.1 That the revised Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee Terms of Reference and Procedure Rules be adopted in the form appended to this report.

- 3.2 That the Panel agree the appointment of four members of the Panel and named substitutes to the Essex Police, Fire and Crime Panel Ethics and Integrity Sub-Committee.