

Urgency Committee

Meeting to be held on 24 May 2013

Electoral Division affected: All

Police and Crime Panel for Lancashire

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

To consider the constitution of the Police and Crime Panel and note the arrangements and Operational Procedures of the Police and Crime Panel in the light of the outcome of the County Council election and experience gained during the first year of operation.

Recommendation

The Urgency Committee is asked to:

- i. confirm the revised constitution of the Police and Crime Panel for Lancashire on the basis as set out in this report;
- ii. appoint a member to the Police and Crime Panel for 2013/14;
- iii. note the Terms of Reference of the Panel and the arrangements/operational procedure as set out in this report;
- iv. reaffirm the appointment of Ian Fisher, County Secretary and Solicitor, as the Secretary to the Panel.

Background and Advice

The Full Council at its annual meeting on 23 May 2013 agreed that the Urgency Committee be requested to determine a number of matters relating to the Police and Crime Panel for Lancashire, as set out in the report presented at Appendix 'A'

The Urgency Committee is now asked to:

- i. confirm the revised constitution of the Police and Crime Panel for Lancashire on the basis as set out in this report;

- ii. appoint a member to the Police and Crime Panel for 2013/14;
- iii. note the Terms of Reference of the Panel and the arrangements/operational procedure as set out in this report;
- iv. reaffirm the appointment of Ian Fisher, County Secretary and Solicitor, as the Secretary to the Panel.

Consultations

All local authorities represented on the PCP were previously consulted and agreed to the basis of the political balance on the Panel.

Implications:

This item has the following implications, as indicated:

Risk management

The requirement for an independent Police and Crime Panel for Lancashire is in accordance with the provisions of the Police Reform and Social Responsibility Act 2011.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Directorate/Tel
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N/A

Reason for inclusion in Part II, if appropriate

N/A