

## **Lancashire Police and Crime Panel**

**Monday, 1st October, 2012 at 10.00 am in Cabinet Room 'C' - County Hall, Preston**

### **Agenda**

#### **Part 1 (Open to Press and Public)**

<b>No.</b>	<b>Item</b>	
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|-----------|---|-----------------|
| <b>1.</b> | <b>Apologies</b>  |                 |
| <b>2.</b> | <b>Minutes of the last meeting</b><br>(Copy attached)   | (Pages 1 - 6)   |
| <b>3.</b> | <b>Update on the Constitution of the Police and Crime Panel</b>   | (Pages 7 - 8)   |
| <b>4.</b> | <b>The appointment of two independent co-opted members to the Panel</b>   | (Pages 9 - 10)  |
| <b>5.</b> | <b>Presentation by Miranda Carruthers-Watt, Chief Executive of the Lancashire Police Authority</b><br>Ms Carruthers-Watt will give a presentation on the transfer of policing governance to the Police and Crime Commissioner for Lancashire  |                 |
| <b>6.</b> | <b>Presentation by Mr C Long, Deputy Chief Crown Prosecutor and Chair of the Lancashire Local Criminal Justice Board</b><br>The Chair has accepted an offer from Mr Long to give a presentation to the Panel regarding the role and responsibilities of the Lancashire Local Criminal Justice Board and how it can work with the Panel in the future. | (Pages 11 - 12) |
| <b>7.</b> | <b>Programme of future meetings for the Police and Crime Panel</b>  | (Pages 13 - 14) |
| <b>8.</b> | <b>Complaints Handling Process</b>  | (Pages 15 - 18) |
| <b>9.</b> | <b>Urgent Business</b>  |                 |

An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Secretary to the Panel should be given advance warning of any Member's intention to raise a matter under this heading.

**10. Date of Next Meeting**

The date of the next meeting will be subject to the agreement of a programme of future meetings as set out at item 7 above

I M Fisher  
Secretary to the Police and Crime Panel

County Hall  
Preston