

Police and Crime Panel

Meeting to be held on 8th July 2013

Programme of meetings 2013/14

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Executive Summary

This report sets out a proposed programme of meetings for 2013/14 for consideration by the Panel.

Recommendation

The Panel is asked to agree a programme of future meetings.

Background and Advice

It is for the Police and Crime Panel to determine its own cycle of meetings and to appoint any sub-committees or task groups as may be deemed necessary in order to carry out the functions of the Panel.

Using the previous programme of meetings and work plan as a starting point and taking account of experience gained following the Panel's operation over the last year a proposed programme of meetings for 2013/14 as set out below has been developed.

The suggested work programme follows the statutory remit and functions of the Panel and the expected activities it will have to undertake during the year. The proposed dates for meetings have been selected to both meet required statutory deadlines/processes and take account of experience gained during the first year of operation.

In accordance with previous decisions of the Panel it is suggested that future meetings rotate between Preston, Blackburn and Blackpool and also be held both during the day and in the evening.

Programme of Meetings for the Panel

During its first year of operation the PCP met six times with the next scheduled meeting due to be held at 10.00am on the 8 July 2013 in Committee Room 'A' at the Town Hall, Corporation Street, Blackpool.

Date/time/Venue	Work plan
Tuesday 15th October, 2013 10.00am in Meeting Room 'A' at the Town Hall, King William Street, Blackburn.	<ul style="list-style-type: none"> Progress report on the Police and Crime Plan 2013-2018.
Monday 27th January 2014 6.30pm in the Henry Bolingbroke Room (formerly Cabinet Room 'D') at County Hall, Preston.	<ul style="list-style-type: none"> PCC Budget 2014/15 (precept) Opportunity to meet with PCC to discuss Performance to 31 Dec 2013.
Tuesday 11th February 2014 10.00am in Conference Room 1 at the Town Hall, King William Street, Blackburn.	<ul style="list-style-type: none"> <i>Potential further discussion on precept if previously vetoed</i>
Monday 7th April 2014 10.00am or 6.30pm (TBC) in the Henry Bolingbroke Room (formerly Cabinet Room 'D') at County Hall, Preston	<ul style="list-style-type: none"> Programme of Meetings 2014/15 Opportunity to meet with PCC to discuss performance to Mar 2014
Monday 7th July 2014 (AGM) 10.00am in Committee Room 'A' at the Town Hall, Corporation Street, Blackpool.	<ul style="list-style-type: none"> Appointment of Chairman/Deputy Chairman Constitution, Membership and Terms of Reference of the Panel.

The Police and Crime Panel may be required to hold additional meetings in the following circumstances.

1. If the PCC chooses to appoint a new Chief Constable, Chief Executive, Chief Finance Officer or Deputy PCC
2. The PCC wishes to remove the current Chief Constable.
3. The PCC varies the Police and Crime Plan or proposes to issue a new Plan.
4. The Panel needs to consider any complaints against the PCC that are not of a criminal nature.
5. The Panel needs to appoint an acting PCC if the current PCC is incapacitated, suspended or resigns.

Consultations

The proposed dates have been shared with officers at Blackburn Borough Council and Blackpool Council with regard to identifying available venues.

Implications:

This item has the following implications, as indicated:

Risk management

The provision of 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
LCC Calendar of meetings. Work Plan of the Police and Crime Panel.	2012/13	M Neville, Office of the Chief Executive 01772 533431
Agenda/Minutes from PCPs	November 2012 and February 2013	

Reason for inclusion in Part II, if appropriate N/A