

Lancashire Police and Crime Panel

Monday 12th October 2015 at 10 a.m. at Police HQ Hutton, Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

- 1. Welcome and Apologies**
- 2. Minutes of the last meeting (attached pages 1-8)**
- 3. Declarations of Interest**
- 4. Public Questions**
- 5. Complaint - Lancashire Police and Crime Panel (attached pages 9-16)**
- 6. Complaints Sub-Committee and Monitoring of Complaints (attached pages 17-20)**
- 7. Report on Appointment of Independent Panel Member (attached pages 21-22)**
- 8. Host Authority 2016/17 (attached pages 23-24)**
- 9. Performance and Decisions Update from the Police and Crime Commissioner:**
 - a) Annual Report (attached pages 25-45)**
 - b) The Police and Crime Plan Performance Monitoring Report (attached pages 46-63)**
 - c) Decisions (attached pages 64-66)**
- 10. Guidance and Publications (*follow link to the agenda for the full reports*):**
<http://blackburn.cmis.uk.com/blackburn/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1292/Committee/406/Default.aspx>
 - i) Committees and Standards in Public Life – Tone from the Top (attached pages 67-70)**
 - ii) LGA Guidance Good Practice for Police and Crime Panel (attached pages 71-72)**
 - iii) IPCC Guidelines for Handling Allegations of Discrimination (attached pages 73-74)**
 - iv) IPCC – Ensuring access to the Police Complaints System (attached pages 75-76)**
 - v) Lancashire Police and Crime Panel Forward Plan 2011/16 (attached pages 77-78)**

11. Amendment to proposed meeting date for Panel (attached pages 79-80)

12. Urgent Business

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 of the Panel should be given advance warning of any Members intention to raise a matter under this heading.

13. Date of Next Meeting

The next scheduled meeting of the Police and Crime Panel will be held on Monday 25th January 2016 at 6.30 p.m. in Cabinet Room 'C'; the Duke of Lancaster Room, County Hall, Preston. (*Officers will be arranging a Finance Seminar for December – details to follow*).