

Lancashire Police and Crime Panel

Annual General Meeting

**Monday, 20th June 2016 at 10 a.m. Conference Room 3A and 3B,
Bickerstaffe House, Talbot Road, Blackpool FY1 3QS**

Agenda

Part 1 (Open to Press and Public)

No. Item

- 1. Appointment of Chairman**
- 2. Appointment of Deputy Chairman**
- 3. Membership and Host Authority (attached pages 1-5)**
- 4. Apologies**
- 5. Minutes of the last meeting (attached pages 6-12)**
- 6. Declarations of Interest**
- 7. Public Questions**
- 8. Report on Appointment of Independent Panel Member (attached pages 13-51)**
- 9. The Police and Crime Plan Performance Monitoring Report (attached pages 52-69)**
- 10. Police and Crime Commissioner Decisions (attached pages 70-72)**
- 11. Draft Annual Report (attached pages 73-100)**
- 12. Report from Police Complaints in Lancashire Task and Finish Group (attached pages 101-108)**
- 13. Police and Crime Plan (attached pages 109-112)**
- 14. Forward Plan 2016/17 (attached pages 113-117)**
- 15. Timetable of Meetings for 2016/17 (attached pages 118-120)**
- 16. Monitoring of Complaints (*the Secretary to the Panel will confirm that no complaints have been received since the last meeting*)**
- 17. 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.

18. Date of Next Meeting

The next scheduled meeting of the Police and Crime Panel will be held on Wednesday 19th October 2016 at 10.00am in Meeting Room A, Town Hall, Blackburn.