

## **Police and Crime Panel for Lancashire**

Meeting to be held on the 19<sup>th</sup> June 2017

:

### **Timetable of Meetings 2017/2018**

Contact for further information: Phil Llewellyn Executive and Councillor Support Manager, Democratic Services, [phil.llewellyn@blackburn.gov.uk](mailto:phil.llewellyn@blackburn.gov.uk)

#### **Executive Summary**

This report sets out a proposed Timetable of Meetings for 2017/18 for consideration by the Panel.

#### **Recommendation**

The Police & Crime Panel are asked to agree the Timetable of Meetings for 2017/18.

#### **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.

Based on feedback during 2016/17, it is proposed that Panel meetings are held around three weeks after the Commissioner's scrutiny meetings in order that the most up to date performance information can be submitted to the Panel in a timely fashion.

The proposed dates for meetings have been selected to meet required statutory deadlines/processes and to ensure that Panel Members are presented with the most relevant information available. Panel Members will note that an extra meeting has been scheduled, with a meeting now in December and the January meeting being devoted to one item agenda – to consider the Commissioner's Precept proposals.

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.

#### **Timetable of Meetings for the Panel**

The proposed timetable of meetings for 2017/18 is outlined below with the next scheduled meeting after the AGM due to be held at Blackburn Town Hall on 20<sup>th</sup> September 2017. Officers are also looking a suitable date when an induction meeting will be held for new Members of the Panel (existing Panel Members will also be invited as it will give an opportunity to refresh existing knowledge).

<b>DATE/TIME/VENUE</b>
<b>Wednesday 20<sup>th</sup> September 2017</b> 10.00 a.m. in Meeting Room 'A' at the Town Hall, King William Street, Blackburn.
<b>Monday 11<sup>th</sup> December 2017</b> 6.30pm in Cabinet Room 'C' The Duke of Lancaster Room, County Hall, Preston.
<b>Monday 22<sup>rd</sup> January 2018 (Precept only)</b> 6.30 p.m. in Cabinet Room 'C' The Duke of Lancaster Room, County Hall, Preston.
<b>Tuesday 6<sup>th</sup> February 2018 (if required –dependant on Precept decision)</b> 10.00am in Meeting Room 'A' at the Town Hall, King William Street, Blackburn.
<b>Monday 12<sup>th</sup> March 2018</b> 6.30 p.m. in Cabinet Room 'C' The Duke of Lancaster Room County Hall, Preston.
<b>Monday 2<sup>nd</sup> July 2018 - AGM</b> 10.00 a.m. in Conference Room 3A and 3B, Bickerstaffe House, Blackpool.

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 Lancashire County 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
		Phil Llewellyn 01254 585369