

Police & Crime Panel for Lancashire
Annual General Meeting
Monday, 2nd July, 2018
10.00 am, Conference Room 3A and 3B, Bickerstaffe House,
Talbot Road, Blackpool FY1 3QS

AGENDA

1. **Appointment of Chairman**
2. **Appointment of Deputy Chairman**
3. **Membership 2018/19**
Membership 2018 **4 - 7**
4. **Apologies**
5. **Minutes of the last meeting**
Minutes March 2018 **8 - 12**
6. **Declarations of Interest**
7. **Public Questions**
8. **Fire Service Governance Consultation**
Report from the Secretary and report from the Director of the Commissioner's Office attached.

Fire Service Governance Consultation **13 - 60**
Fire Service Governance Appendix A
Fire Service Governance Appendix B
Fire Service Governance Appendix C
Police and Crime Panel - Fire Report - Director's Report
Appx A - 27.04.18 letter to Chair re Fire Governance
Appx B - Addendum
Appx B - Options Appraisal report
Appx C - 23.05.18 Panel Members
Appx D - Consultant Biographies
Appx E - Cllr Bradley 4.6.18 pcp
9. **Performance Report**

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	App A - performance report.pdf	
	Appendix B	
	Copy of App C - performance measures	
	Appendix D	
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12.	Forward Plan 2018/19	
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	Forward Plan 2018.19	
13.	Members' Expenses and Allowances	
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14.	Police and Crime Panel Budget 2017/18	
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15.	Timetable of Meetings 2018-2019	
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16.	Verbal Update on Police Governance Summit 2018 and Special Interest Group Update	
17.	Monitoring of Complaints	
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18.	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.

19. Date of Next Meeting

Wednesday 19th September 2018 - 10am in Cabinet Room
'C' The Duke of Lancaster Room, County Hall, Preston

Date Published: 22nd June 2018
Harry Catherall, Chief Executive