

Police and Crime Panel for Lancashire

Meeting to be held on the 2nd July 2018

:

Timetable of Meetings 2018/2019

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Executive Summary

This report sets out a proposed Timetable of Meetings for 2018/19 for consideration by the Panel.

Recommendation

The Police & Crime Panel are asked to agree the Timetable of Meetings for 2018/19.

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 , it is proposed that Panel meetings continue to be 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. 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 2018/19 is outlined below with the next scheduled meeting after the AGM due to be held at County Hall on 19th September 2018. 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).

DATE/TIME/VENUE

Wednesday 19th September 2018

10am in Cabinet Room 'C' The Duke of Lancaster Room, County Hall, Preston

Monday 10th December 2018

6.30pm in Meeting Room 'A' at the Town Hall, King William Street, Blackburn

Monday 21st January 2019 (Precept only)

6.30 p.m. in Cabinet Room 'C' The Duke of Lancaster Room, County Hall, Preston.

Tuesday 5th February 2019 (if required –dependant on Precept decision)

10am in Cabinet Room 'C' The Duke of Lancaster Room, County Hall, Preston.

Monday 11th March 2019

6.30pm in Meeting Room 'A' at the Town Hall, King William Street, Blackburn.

Monday 1st July 2019 - AGM

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

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