

**Police and Crime Panel for Lancashire**  
Meeting to be held on the 11<sup>th</sup> March 2019

:

**Draft Timetable of Meetings 2019/2020**

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**Executive Summary**

This report sets out a proposed Timetable of Meetings for 2019/20 for consideration by the Panel.

**Recommendation**

The Police & Crime Panel are asked to agree the Timetable of Meetings for 2019/20, and note that a final version will be submitted to the AGM meeting with full venue details.

**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. It is suggested that future meetings rotate between Preston, Blackburn and Chorley and also be held both during the day and in the evening.

**Timetable of Meetings for the Panel**

The proposed timetable of meetings for 2019/20 is outlined below. This year it is proposed that the Annual Induction Session be held directly after the AGM, in the afternoon of 1<sup>st</sup> July 2019 (existing Panel Members will also be invited as it will give an opportunity to refresh knowledge). Traditionally the AGM has been held in Blackpool each year, but it is considered sensible to move the meeting to Blackburn as Host Authority, with subsequent meetings taking place at either Chorley, Preston or Blackburn - (Chorley reflecting the current Chairs Council and having good motorway links) and County Hall, Preston being a central location).

<b>DATE/TIME/VENUE</b>
<b>Monday 1<sup>st</sup> July 2019 –AGM &amp; Annual Induction Session</b> 10am in Blackburn Town Hall, followed by Annual Induction after lunch.
<b>Wednesday 18th September 2019</b> 10am at Chorley Town Hall.
<b>Monday 9th December 2019</b> 6.30pm Blackburn Town Hall
<b>Monday 20th January 2020 (Precept only)</b> County Hall, Preston.
<b>Tuesday 4<sup>th</sup> February 2020 (if required –dependant on Precept decision)</b> County Hall, Preston.
<b>Monday 9th March 2020</b> 6.30pm Chorley Town Hall.
<b>Monday 6th July 2020 – AGM &amp; Annual Induction Session</b> 10am in Blackburn Town Hall, followed by Annual Induction after lunch.

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 will be shared with Officers at Chorley Council and Lancashire County 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