

# NOTTINGHAMSHIRE POLICE AND CRIME PANEL

**Monday, 15 June 2015 at 14:00**  
**County Hall,**

**There will be a pre-meeting for Panel Members only**  
**in The Civic Suite at 1.00pm**

## **AGENDA**

- |          |   |                 |
|----------|---|-----------------|
| <b>1</b> | <b>Election of Chairman</b>   |                 |
| <b>2</b> | <b>Election of Vice-Chairman</b>  |                 |
| <b>3</b> | <b>Minutes of last meeting held on 20 April 2015</b>  | <b>5 - 12</b>   |
| <b>4</b> | <b>Apologies for Absence</b>  |                 |
| <b>5</b> | <b>Declarations of Interests by Members and Officers:- (see note below)</b><br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |                 |
| <b>6</b> | <b>Rules of Procedure</b>   | <b>13 - 22</b>  |
| <b>7</b> | <b>Work Programme</b>   | <b>23 - 28</b>  |
| <b>8</b> | <b>Review of Membership - Balanced Appointment Objective</b>  | <b>29 - 32</b>  |
| <b>9</b> | <b>Police and Crime Plan 12 Month Monitoring Report and Commissioner's Annual Report 2014-15</b>  | <b>33 - 128</b> |

**Notes**

- (a) Members of the public are welcome to attend to observe meetings of the Police and Crime Panel. Please note that there is no opportunity for the public to speak at these meetings.
- (b) Nominations for the position of Chair/ Vice-Chair for the 2015/16 municipal year will be requested at the meeting. Nominations will need to be seconded. In the event of more than one nomination being received, voting will take place by a show of hands.
- (c) Declarations of Interests – Persons making a declaration of interest should have regard to their own Council’s Code of Conduct and the Panel’s Procedural Rules.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 9772590) or a colleague in Democratic Services at Nottinghamshire County Council prior to the meeting.

- (d) Members of the public wishing to inspect ‘Background Papers’ referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (e) Membership (To be confirmed):-

Mayor Kate Allsop – Mansfield District Council (replaces Mayor Tony Egginton)  
Mr Rizwan Araf – Independent Member  
Councillor Jon Collins – Nottingham City Council (replaces Councillor Rosemary Healy)  
Councillor David Ellis – Gedling Borough Council  
Mrs Christine Goldstraw OBE – Independent Member  
Councillor Cheryl Butler – Ashfield District Council (replaces Councillor Chris Baron)  
Councillor Eunice Campbell – Nottingham City Council  
Councillor David Challinor – Bassetlaw District Council  
Councillor Glynn Gilfoyle – Nottinghamshire County Council

Councillor John Handley – Nottinghamshire County Council  
Mrs Suma Harding – Independent Member  
Councillor Neghat Khan – Nottingham City Council  
Councillor TBC – Broxtowe Borough Council (replaces Councillor Pat Lally)  
Councillor Keith Longdon – Nottinghamshire County Council  
Councillor Debbie Mason – Rushcliffe Borough Council  
Councillor Tony Roberts – Newark and Sherwood District Council (replaces  
Councillor Bruce Laughton)  
Mr Bob Vaughan-Newton – Independent Member  
Councillor Linda Woodings – Nottingham City Council (replaces Councillor Georgina  
Culley)