

NOTTINGHAMSHIRE POLICE AND CRIME PANEL

Thursday, 29 June 2017 at 14:00

**County Hall, County Hall, West Bridgford, Nottingham, NG2
7QP**

**There will be a pre-meeting for Panel Members only
in the Rufford Suite at 1.15pm**

AGENDA

- | | | |
|----------|---|----------------|
| 1 | Appointment of Chair (see note 1b below) | |
| 2 | Appointment of Vice-Chair | |
| 3 | Minutes of last meeting held on 24 April 2017 | 5 - 16 |
| 4 | Apologies for Absence | |
| 5 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 6 | Rules of Procedure | 17 - 26 |
| 7 | Review of Membership - Balanced Appointment Objective | 27 - 30 |
| 8 | Work Programme | 31 - 36 |

9	Regional Collaboration Workshop Event	37 - 40
10	Police and Crime Commissioner's Update Report	41 - 66
11	End of Year Finance Report - Provisional Outturn - 2016-17	67 - 78
12	Specific Focus on Police and Crime Plan Strategic Priority Theme 5 - Reduce the threat from organised crime	79 - 90

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 2017/18 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 (as at 21 June 2017):-

Mayor Kate Allsop – Mansfield District Council
 Mr Rizwan Araf – Independent Member
 Councillor Cheryl Butler – Ashfield District Council
 Councillor David Ellis – Gedling Borough Council

Councillor Keith Girling – Newark & Sherwood District Council
Councillor Kevin Greaves – Bassetlaw District Council
Mrs Christine Goldstraw OBE – Independent Member
Mrs Suma Harding – Independent Member
Councillor Nicola Heaton – Nottingham City Council
Councillor Tony Harper – Broxtowe Borough Council
Councillor Debbie Mason – Rushcliffe Borough Council
Councillor Toby Neal - Nottingham City Council
Councillor Francis Purdue-Horan – Nottinghamshire County Council
Mr Bob Vaughan-Newton – Independent Member
Councillor Linda Woodings – Nottingham City Council

1 further Councillor - Nottingham City Council – To Be Confirmed

