

**MINUTES** of a meeting of the **DERBYSHIRE POLICE AND CRIME PANEL** held on 24 January 2019 at County Hall, Matlock.

**PRESENT**

Councillor C Hart (in the Chair)

Councillors C Dale (Derbyshire County Council), Chris Ludlow (Chesterfield Borough Council), H Elliott (Derbyshire County Council), J Frudd (Erewash Borough Council), G Hickton (Erewash Borough Council), B Jackson (Derby City Council) J McCabe (High Peak Borough Council), J Lilley (NE Derbyshire District Council), C Moesby (Bolsover District Council - substitute member), D Muller (South Derbyshire District Council) J Orton (Amber Valley Borough Council), P Pegg (Derby City Council), G Potter (Derby City Council), G Purdy (Derbyshire Dales District Council), and Dr S Handsley and V Newbury (Independent Members).

Derbyshire County Council officers also in attendance: J Berry, Director of Legal Services, P Handford (Director of Finance and ICT), E Wild (Legal Services) and I Walters (Democratic Services Officer).

P Goodman, Chief Constable, H Dhindsa, Police and Crime Commissioner, K Gillott, Deputy Police and Crime Commissioner D Peet, Chief Executive, Office of the Police and Crime Commissioner, Andrew Dale, Chief Finance Officer, Office of the Police and Crime Commissioner and S Allsop, Interim Director of Finance and Business Services, Derbyshire Constabulary.

Also in attendance was one member of the public

Apologies for absence were submitted on behalf of Councillors B Atkins (Derbyshire County Council) H Gilmour (Bolsover District Council)

**01/19** **MINUTES RESOLVED** that the Minutes of the meeting of the Derbyshire Police and Crime Panel held on 15 November 2018 be confirmed as a correct record and signed by the Chairman, subject to a reference being added to the request made by Councillor Lilley at the previous meeting that all venues for future meetings should have appropriate facilities for people with hearing impairments.

**02/19** **PROPOSED PRECEPT 2019/20** Hardyal Dhindsa, Police and Crime Commissioner for Derbyshire, presented to the Panel his proposed precept for the forthcoming financial year in accordance with the duty under the Police Reform and Social Responsibility Act 2011. The Commissioner informed the Panel of his proposal to issue a precept increase of £24.00 per

year to the current Band D precept of £192.60, which would give a Band D precept for 2019/20 of £216.60.

The Commissioner, invited Peter Goodman, Chief Constable to provide members with an insight into what a precept increase of £24 would provide.

The Commissioner was questioned in detail by Panel members with regard to his proposed precept increase.

**RESOLVED** to approve the proposed precept for 2019/20 without qualification or comment.

**03/19**      **RENEWAL OF SUBSCRIPTION TO THE EAST MIDLANDS POLICE AND CRIME PANEL NETWORK** The Director of Legal Services, Derbyshire County Council, asked Members to consider the proposal to renew the subscription to the support network for East Midlands Police and Crime Panels for 2019/20.

In 2014 East Midlands Councils had supported Frontline Consulting in the establishment of an East Midlands Police and Crime Panel Network. The aim of the Network was to give representatives of the Panels the opportunity to link up on a regional basis with other Police and Crime Panels and explore issues of common interest, exchange information and share good practice.

In January 2014 the Panel had agreed to join the network at a cost of £500 and review its membership on an annual basis. Derbyshire Panel Members had benefited from the national conferences each year and the ability to share good practice. The consensus from subscribing members was that the Network was very helpful and useful with some participants noting particularly that Frontline Consulting's nationwide experience and knowledge of PCP's was very valuable.

Furthermore, due to the success of the East Midlands Network, there were plans for other regional networks to form and also a national Police and Crime Panel. Being part of the network would enable the Derbyshire PCP to contribute to these developments.

**RESOLVED** to approve that Derbyshire Police and Crime Panel renew its membership of the East Midlands Police and Crime Panel Network for 2019/20.

**04/19**      **FORTHCOMING EVENTS** No forthcoming events were reported.

**05/19**      **PROPOSED TIMETABLE OF MEETINGS 2018/19** It was proposed that the Police and Crime Panel timetable of meetings for the year 2019/20 as follows –

- Thursday 23 May 2019
- Thursday 4 July 2019
- Thursday 12 September 2019
- Thursday 21 November 2019
- Thursday 23 January 2020 – precept meeting
- Thursday 13 February 2020 - 2nd precept meeting (if veto exercised)
- Thursday 19 March 2020

Following a discussion amongst members with regards to venues for future meetings, Councillor Frudd proposed that future meetings should revert back to County Hall rather than being held at different venues across the County, this was duly seconded by Councillor Woods. Following a vote it was carried that all future meetings would be held in the Council Chamber at County Hall commencing at 10am. It was anticipated that the previously agreed visit by the Panel to Police Headquarters would still take place in July.

It was recognised that there needed to be a degree of flexibility with any work planning process and the Panel should note that it would be possible to vary the timetable throughout the year should pressing matters arise.

In addition to the above meetings, a principal role for the Panel would be to conduct confirmation hearings for the Police and Crime Commissioner's senior appointments. When notification of these appointments was made the Panel must review the senior appointment and make a report to the Police and Crime Commissioner within a period of three weeks.

**RESOLVED** to approve the timetable of meetings for 2019/20.

**06/19**      **DATE OF NEXT MEETING**      **RESOLVED** to note that the next meeting of the Derbyshire Police and Crime Panel would take place on Thursday 21 March 2019 at 10.00 am in the Council Chamber at County Hall, Matlock.