

Agenda

Meeting: North Yorkshire Police, Fire and Crime Panel

Venue: Hudson Board Room, City of York
Council, West Offices, Station Rise,
York, YO1 6GA

Date: Thursday 18 July 2019 at 10:30am

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Meeting to be adjourned at around 12:00pm, to re-convene at 12:30pm.

Business

1. Election of Chair
2. Apologies.
3. Minutes of the Meeting held on 16th May 2019. (Pages 9 to 15)
 - 3(a) – Matter Arising: Provision to support Post-Traumatic Stress Disorder – briefing by the Police, Fire and Crime Commissioner – to be noted. (Pages 16 to 17)
4. Election of Vice Chairs
5. Declarations of Interest.

North Yorkshire Police and Crime Commissioner to attend for Items 6 to 17

6. To consider the exclusion of the public and press from the meeting during consideration of the items of business listed in column 1 of the following table on the grounds that they

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involve the likely disclosure of exempt information as defined in the paragraph specified in column 2 of Part 1 of Schedule A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006:-

Item Number on the Agenda	Paragraph Number
8	1

7. **Confirmation Hearing** - Following the intention of the North Yorkshire Police, Fire and Crime Commissioner to notify the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role Chief Fire Officer, for the Police, Fire and Crime Panel to hold a Confirmation Hearing, in accordance with Article 6 of Part 2, Chapter 1 to the Fire and Rescue Authority (Police and Crime Commissioner) Application of Local Policing Provisions, Inspection, Powers to Trade and Consequential Amendments Order 2017. Papers enclosed for this item are as follows:

- (i) Report from the Panel Secretariat;
(Pages 18 to 22)
- (ii) Supporting information from the Police, Fire and Crime Commissioner;
(Pages 23 to 50)
- (iii) Personal statement from the preferred appointee;
(Pages 51 to 53)

8. **Closed Session** - for the North Yorkshire Police, Fire and Crime Panel to discuss and agree its recommendation following the North Yorkshire Police, Fire and Crime Commissioner's notification to the North Yorkshire Police, Fire and Crime Panel of the proposed appointment of a preferred candidate to the role of Chief Fire Officer.

9. **Public Questions or Statements to the Panel.**

- Any member of the public, who lives, works or studies in North Yorkshire and York can ask a question to the Panel. The question or statement must be put in writing to the Panel no later than midday on Monday 15th July 2019 to Diane Parsons (contact details below).
- The time period for asking and responding to all questions will be limited to 15 minutes. No one question or statement shall exceed 3 minutes.
- Please see the rules regarding Public Question Time at the end of this agenda page.

10. **Update report from the Complaints Sub-Committee** – report from Councillor Peter Wilkinson, Sub-Committee Chair.

(Pages 54 to 70)

11. **Members' Questions.**

12. **Update from Craven District Council Select (Crime and Disorder) Committee meeting on 26th June 2019** – report by the Panel Secretariat.

(Pages 71 to 72)

13. **Draft Fire and Rescue Plan 2019/21** – final report for approval from the Police, Fire and Crime Commissioner

(separate booklet provided)

14. **PFCC's draft Annual Report 2018/19** - report from the Police, Fire and Crime Commissioner.
(separate booklet provided)
15. **Annual Fire and Rescue Statement** – report from the Police, Fire and Crime Commissioner
(separate booklet provided)
16. **Update on police officer recruitment programme and improvements implemented to neighbourhood policing** – report from the Police, Fire and Crime Commissioner.
(Pages 73 to 77)
17. **Correspondence handling in the OPFCC and FoIA requests: six-month update on progress** - report from the Police, Fire and Crime Commissioner.
(Pages 78 to 82)
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18. **Balanced appointment objective: review of Panel membership** – report from the Panel Secretariat.
(LATE PAPER)
19. **Work Programme** – report by the Panel Secretariat.
(Pages 83 to 86)
20. **Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.**
- **Dates of future meetings:**
 - Thursday 26 September 2019 – 1:30pm – Hambleton District Council, Northallerton
(PLEASE NOTE REVISED DATE AND TIME)
 - Thursday 14 November 2019 – 10:30am – Selby District Council
 - Thursday 16th January 2020 – 10:30am – Northallerton (tbc)

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

9th July 2019

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The Panel Secretariat officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Tea and coffee will be available outside the meeting room before the start of the meeting will Members please help themselves.

Public Question Time

The questioner must provide an address and contact telephone number when submitting a request. The request must set out the question in full. The question/statement:

1. must relate to the Panel's role and responsibilities;
2. must not be substantially the same as a question which has been put at a meeting in the past 6 months;
3. must not be defamatory, frivolous, vexatious or offensive;
4. must not require the disclosure of confidential or exempt information; and
5. must not refer to any matter of a personal nature.






At the meeting: Once the question has been approved, the questioner will be contacted to make arrangements to attend the meeting to put the question.

Questioners must attend the meeting personally to put the question. If they do not attend their question may not be answered, although they can re-submit their question at a later date.

Any questions will normally be answered at the meeting but in some cases this might not be practicable and a written answer will be provided within 14 days of the meeting.

The full protocol for public questions or statements to the Panel can be found at www.nypartnerships.org.uk/pcp



North Yorkshire Police and Crime Panel

	Name	Photograph	Political Party
Craven District Council	Cllr Richard Foster		Conservative
Hambleton District Council	Cllr Peter Wilkinson		Conservative
Harrogate Borough Council	Cllr Michael Chambers MBE		Conservative
North Yorkshire County Council	Cllr Carl Les		Conservative
Richmondshire District Council	Cllr Kevin Foster		Richmondshire Together (Independents nominee)

North Yorkshire Police and Crime Panel

Ryedale District Council	Cllr Tracie Middleton		Conservative
Selby District Council	Cllr Tim Grogan		Conservative
Scarborough Borough Council	Cllr Liz Colling		Labour
City of York Council	Cllr Keith Aspden		Liberal Democrat
City of York Council	Cllr Ashley Mason JP		Liberal Democrat

North Yorkshire Police and Crime Panel

Community Co-opted	Paula Stott		Community Co-opted
Community Co-opted	Santokh Singh Sidhu		Community Co-opted