

Agenda

Meeting: North Yorkshire Police, Fire and Crime Panel

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

Date: Thursday, 12 October 2023 at 10.30 am

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose details are at the foot of the first page of the agenda if you would like to find out more.

This meeting is being held as an in-person meeting that is being broadcasted and recorded and will be available to view via <https://www.northyorks.gov.uk/your-council/councillors-committees-and-meetings/live-meetings>

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PLEASE NOTE – THE MEETING WILL ADJOURN FOR A SHORT BREAK AT 11:45AM.

Business

6. Members' Questions

- (a) **Decision-Making Process regarding the Recruitment for Chief Constable**
A paper regarding the Commissioner's decision-making process for recruiting a Chief Constable was submitted to the Chair of the Police, Fire and Crime Panel on 10th October 2023 by the Commissioner and the request made that it be considered at the meeting of the Panel on 12th October 2023. The Chair of the Panel has accepted by reason of special circumstances, which shall be specified in the minutes, that the item should be considered at the meeting as a matter of urgency.
- (b) **Members' Questions - Other Matters**
An opportunity for Panel members to ask questions of the Commissioner on other issues around the exercise of the Commissioner's functions.

(Pages 3 - 4)

Barry Khan

Enquiries relating to this agenda please contact Diane Parsons Tel: 01609 532750 or email nypfcp@northyorks.gov.uk. Agenda and papers available via www.northyorks.gov.uk

Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

Wednesday, 4 October 2023

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. 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) Members of the public may put questions or statements to the Panel and these must be submitted to the officer detailed below three working days in advance of the meeting, for consideration by the Chair. The full protocol for public questions can be found at www.nypartnerships.org.uk/pfcp

Contact Details:

Diane Parsons

Panel Secretariat

Tel: (01609) 532750

Email: nypfcp@northyorks.gov.uk

POLICE, FIRE AND CRIME PANEL REPORT

Meeting Date	12 October 2023
Report Title	Chief Constable of North Yorkshire Police – Forthcoming Vacancy

Information should be accessible for all. If you require this information in a different language or format, please contact the Office of the Police, Fire and Crime Commissioner at info@northyorkshire-pfcc.gov.uk.

Purpose of this report

1. To inform Members of the Commissioner’s decision in respect of the appointment process in view of the forthcoming retirement of Chief Constable Lisa Winward and the full suite of information published in connection with that decision.
2. To invite Members to exercise their scrutiny role in respect of that decision, as Members think fit.

Background

3. Members will note that the Commissioner has decided to commence the appointment process with a view to avoiding any significant substantive period of vacancy in the office of Chief Constable of North Yorkshire Police.
4. The Commissioner has published
 - 4.1. Decision Notice
 - 4.2. Report for Decision with APCC Annex
 - 4.3. A media release
5. The published details meet and significantly exceed the requirements of the Paragraph 5(d) of the Schedule to the Elected Local Policing Bodies (Specified Information) Order 2011 in that both the decision and the rationale for it, as well as a detailed account of all advice considered before reaching it, are set out in those documents. They are attached as Appendices A, B and C respectively.

6. The Commissioner will be happy to answer any questions Members may have by way of scrutiny of that decision.

Appendix A

[DN 09/2023 - Chief Constable Vacancy - Police, Fire and Crime Commissioner North Yorkshire \(northyorkshire-pfcc.gov.uk\)](https://www.northyorkshire-pfcc.gov.uk)

Appendix B

[DN-09-2023-Report-of-the-Chief-Executive-Monitoring-Officer---1-October-2023.pdf \(northyorkshire-pfcc.gov.uk\)](https://www.northyorkshire-pfcc.gov.uk)

Appendix C

[Commissioner Zoë Metcalfe announces plans for Chief Constable Recruitment - Police, Fire and Crime Commissioner North Yorkshire \(northyorkshire-pfcc.gov.uk\)](https://www.northyorkshire-pfcc.gov.uk)

Zoe Metcalfe

9 October 2023