

Agenda

Meeting: North Yorkshire Police, Fire and Crime Panel

Venue: Remote Meeting held via Microsoft Teams

Date: Wednesday, 24 March 2021 at 2.00 pm

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk>

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings

Business

1. **Welcome and apologies**
2. **Minutes of the Panel Meeting held on 22nd February 2021** (Pages 5 - 8)
3. **Matters Arising from the Minutes of the Meeting held on 22nd February 2021**
4. **Declarations of Interest**
5. **Consideration of the Exclusion of the Press and Public**
To consider the exclusion of the press and public from the meeting during consideration of the item of business listed in column 1 of the following table on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph specified in column 2, of Part 1 of Schedule 12A 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
11	1
6. **Progress on Issues Raised by the Panel**
Report from the Panel Secretariat. (Pages 9 - 10)
7. **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

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writing to the Panel no later than midday on Friday, 19th March 2021 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. The full protocol can be found at www.nypartnerships.org.uk/pcp.

8. Members' Questions

9. Appointment of Chief Executive and Monitoring Officer

To discuss the context and rationale to the proposed appointment of a substantive Chief Executive and Monitoring Officer to the Commissioner.

10. 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 of Chief Executive and Monitoring Officer, for the Police, Fire and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011 (amended in accordance with the provisions of the Policing and Crime Act 2017).

(a) Guidance for the Confirmation Hearing

Report from the Panel Secretariat.

(Pages 11 - 14)

(b) Supporting information from the Police, Fire and Crime Commissioner

(To Follow)

(c) Personal statement from the preferred appointee

(To Follow)

11. 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 Panel of the proposed appointment of a preferred candidate to the role of Chief Executive and Monitoring Officer.

12. 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 10th June 2021 – 1:30pm – Remote meeting (tbc)
- Thursday 22nd July 2021 – 10:30am – Remote meeting (tbc)
- Thursday 14th October 2021 – 10:30am – Remote meeting (tbc)

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton
Tuesday, 16 March 2021

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.

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.

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