

NORTH YORKSHIRE POLICE, FIRE AND CRIME PANEL

5 February 2024

Panel Rules of Procedure

1.0 PURPOSE OF REPORT

- 1.1 To seek Panel's agreement to revised Rules of Procedure ahead of the transfer of police, fire and crime commissioner functions to the Mayoral Combined Authority.

- 2.0 As outlined at the last meeting of the Panel, several Panel governance documents need to undergo some revisions in order to fully reflect the impact of the transfer of the police, fire and crime commissioner functions to the Mayoral office on 7th May 2024.
- 3.0 Attached at Appendix A is a revised version of the Rules of Procedure, which sets out the Panel's key statutory functions, how it makes decisions and the appointment of Chair/Vice Chair. The Rules of Procedure are locally determined by the Panel and do not legally need to be agreed by the constituent authorities. Any revision therefore can be agreed by the Panel.
- 4.0 Beyond revising the lines of accountability from Commissioner to Mayor and Deputy Mayor (where applicable), there is very little in the document which has materially changed from the current version.
- 5.0 As mentioned last time, the Panel will no longer be responsible for reviewing and confirming senior appointments to Chief Executive or Chief Financial Officer from 7th May 2024 as this element of the Commissioner functions will not be a requirement on the police, fire and crime functions of the Mayor. However, as in the case of a Deputy Commissioner, the Panel would have a role in scrutinising the proposed appointment of a Deputy Mayor for Policing, Fire and Crime. This has therefore been incorporated.
- 6.0 It had been intended that revised copies of the Panel's complaints handling documentation could also be brought for agreement to this meeting. However, further work is needed on these to ensure they fully and accurately reflect the processes to be adopted after 7th May. As these documents are for local agreement by the Panel only and build on the governing Arrangements and Rules of Procedure documents, it is proposed that these are circulated electronically to the Panel in due course for sign-off.

7.0 FINANCIAL IMPLICATIONS

- 7.1 There are no significant financial implications arising from this report.

8.0 LEGAL IMPLICATIONS

- 8.1 There are no significant legal implications arising from this report.

9.0 EQUALITIES IMPLICATIONS

9.1 There are no significant equalities implications arising from this report.

10.0 CLIMATE CHANGE IMPLICATIONS

10.1 There are no significant climate change implications arising from this report.

11.0 RECOMMENDATIONS

11.1 That the Panel

(a) agrees the updated Rules of Procedure; and

(b) agrees to review updates to the Panel's complaints handling guidance and policy electronically and prior to 7th May 2024.

APPENDICES:

Appendix A – Revised Panel Rules of Procedure for adoption in May 2024.

BACKGROUND DOCUMENTS: None

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25 January 2024

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