

HUMBERSIDE POLICE AND CRIME PANEL

1 October 2018

PRESENT:

East Riding of Yorkshire Council	Councillor John Barrett Councillor Mike Stathers Councillor Vanessa Walker
Hull City Council	Councillor Sean Chaytor Councillor Denise Thompson Councillor Linda Tock
North East Lincolnshire Council	Councillor David Bolton Councillor Matthew Patrick
North Lincolnshire Council	Councillor Jonathan Evison Councillor Richard Hannigan
Independent Co-opted Member	Mrs Susan Whittaker

The meeting was held at the Ergo Building, Bridge Head Business Park, Meadow Road, Hessle.

- 255 **WELCOME AND INTRODUCTIONS** – The Chairman welcomed everyone to the meeting, and invited all in attendance to introduce themselves and identify the local authority they were representing.
- 256 **APOLOGIES FOR ABSENCE – Resolved** - That it be noted that apologies for absence had been received from Councillor Bolton (North East Lincolnshire Council).
- 257 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS** – There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests.
- 258 **MINUTES - Resolved** - That the minutes of the meeting of the Police and Crime Panel held on 16 July 2018, having been printed and circulated amongst the members, be taken as read and correctly recorded.
- 259 (8) **HUMBERSIDE POLICE AND CRIME COMMISSIONER – ANNUAL REPORT 2017 - 2018** – The Humberside Police and Crime Commissioner (PCC) introduced his Annual Report for 2017-18. The report provided an update on what the PCC and the Office of the Police and Crime Commissioner (OPCC) for Humberside had achieved against the 2017-18 Delivery Plan.

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The Chief Executive at the OPCC guided Panel Members through the offices many key achievements, as well as proving an explanation as to the activities that were only partially achieved.

To complement the Annual Report, the Chief Executive at the OPCC played a short film, accompanied by music that highlighted the many successes of the PCC and OPCC during 2017-18.

To conclude, the Chief Executive publically thanked colleagues from the OPCC for their achievements and progress made during 2017-18.

Following the verbal presentation, the Chairman facilitated a discussion between the Panel Members and the PCC and Chief Executive Officer at the OPCC

Resolved – (a) That the Annual Report for 2017-18 be noted and received with thanks, (b) that the Panel be provided with the substance mis-use budgets for the four local authority areas in Humberside, and (c) that the Police and Crime Commissioner and Chief Executive Officer at the Office of the Police and Crime Commissioner for Humberside be thanked for their attendance, verbal presentation and for answering Panel members questions.

- 260 **APPOINTMENT OF INDEPENDENT CO-OPTED MEMBER - UPDATE** – The Chairman updated the Panel on the outcome of the interviews for the vacant position of Independent Co-opted Member of the Humberside Police and Crime Panel held on 13 September 2018.

Following a thorough recruitment exercise, the sub-committee felt unable to appoint on this occasion.

The Panel then discussed a number of initiatives that the Secretary to the Panel could implement in order to successfully recruit a second Independent Co-opted Member.

Resolved – That the position be noted.

- 261 **SEVENTH NATIONAL CONFERENCE FOR POLICE AND CRIME PANELS – 12 NOVEMBER 2018** – The Chairman informed the Panel that the seventh national conference for Police and Crime Panels was to be held on Monday 12 November 2018. All Panel Members were invited to attend the conference if they wished to do so.

Resolved – That Panel Members inform the Secretary to the Panel if they wish to attend the conference on 12 November 2018.

- 262 **YORKSHIRE AND HUMBERSIDE REGIONAL NETWORK MEETING – MONDAY 17 SEPTEMBER 2018** – The Chairman provided an update to the Panel on the key issues arising from the Yorkshire and Humberside regional network meeting held on 17 September 2018.

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Resolved – That the position be noted.

