

HUMBERSIDE POLICE AND CRIME PANEL

4 July 2019

PRESENT:

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| East Riding of Yorkshire Council | Councillor Jacob Birch Councillor Paul Nickerson Councillor Ben Weeks |
| Hull City Council | Councillor Sean Chaytor Councillor Horaldo Herrera-Richmond MA Councillor Linda Tock |
| North East Lincolnshire Council | None in attendance |
| North Lincolnshire Council | Councillor Jonathan Evison Councillor Keith Vickers |
| Independent Member | Mrs Susan Whittaker |

The Police and Crime Commissioner for Humberside, Chief Executive Officer at the Office of the Police and Crime Commissioner, Deputy Chief Executive and Treasurer at the Office of the Police and Crime Commissioner and the Chief Constable of Humberside Police were also in attendance.

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

267 **WELCOME AND INTRODUCTIONS** – The Secretary to the Humberside Police and Crime Panel welcomed everyone to the Annual General Meeting. With new members appointed to the Panel, the Secretary invited all in attendance to introduce themselves and identify the local authority they were representing.

268 **APPOINTMENT OF CHAIRMAN** - Following the opening remarks made by the Secretary, the Panel proceeded to elect a Chairman.

Moved by Councillor Chaytor and seconded by Mrs Whittaker -

That Councillor Jonathan Evison be elected Chairman of the Humberside Police and Crime Panel for the Municipal Year 2019-20.

Motion Carried

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- 269 **APPOINTMENT OF VICE CHAIR** - The Panel proceeded to the appointment of a Vice-Chair.

Moved by Councillor Evison and seconded by Mrs Whittaker –

That Councillor Sean Chaytor be elected Vice-Chair of the Humberside Police and Crime Panel for the Municipal Year 2019-20.

Motion Carried

- 270 **APOLOGIES FOR ABSENCE – Resolved** - That it be noted that apologies for absence had been received from Councillor Hannigan (North Lincolnshire Council), Councillor Rogers and Councillor Silvester (North East Lincolnshire Council).

- 271 **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.

- 272 **MINUTES - Resolved** - That the minutes of the meeting of the Police and Crime Panel held on 19 November 2018 and 5 February 2019, having been printed and circulated amongst the members, be taken as read and correctly recorded.

- 273 **PANEL MEMBERSHIP – BALANCED APPOINTMENT OBJECTIVE** – The Secretary to the Police and Crime Panel circulated a report on the requirement to retain a balanced membership that reflected the political make-up of the Humberside Police force area – the Balanced Appointment Objective.

Schedule 6 of the Police Reform and Social Responsibility Act 2011 outlined the responsibilities councils had in establishing and maintaining a Police and Crime Panel.

Where a force area consisted of 10 or fewer authorities, the minimum number of members of the Police and Crime Panel would be 10. This does not include the two required independent co-opted members. It was up to the Panel to agree the allocation of seats.

The report provided a précis of the number of seats in the Humberside Force area, and identified how they could be allocated. The allocation was at the discretion of the Panel.

The Chairman invited members to discuss the Panel membership.

Resolved – (a) That the Humberside Police and Crime Panel be represented by ten councillors, three seats each to East Riding of Yorkshire Council and Hull City Council, and two seats each to North Lincolnshire Council and North East Lincolnshire Council, and (b) that the Panel consist of six Conservative, three Labour and one Liberal Democrat councillors.

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- 274 **CO-OPTION OF AN INDEPENDENT MEMBER ON TO THE HUMBERSIDE POLICE AND CRIME PANEL** – The Secretary to the Humberside Police and Crime Panel submitted a report that informed members that two compulsory non-political independent members were required to form part of the Police and Crime Panel under Schedule 6 of the Police Reform and Social Responsibility Act 2011. However, there was currently an independent member vacancy on the Humberside Police and Crime Panel.

This report outlined the options for the recruitment of co-opted independent members of the Police and Crime Panel, including the possible establishment of a selection panel to shortlist and interview candidates.

Resolved – (a) That the Selection Panel consist of the Chairman, Vice-Chair and Independent Member, and (b) that the Secretary advertise the vacant position of Independent Member as soon as practicable.

- 275 **POLICE AND CRIME COMMISSIONER – UPDATE** – The Chairman welcomed the Police and Crime Commissioner for Humberside to the meeting. Mr Hunter provided a comprehensive update on the following –

- Her Majesty’s Inspectorate of Constabulary, Fire and Rescue Services – Police Effectiveness, Efficiency and Legitimacy (PEEL) 2018-19.
- ‘No More Knives’ initiative
- Violent crime
- Community Safety Partnership update
- Outcome Based Accountability approach to partnership working
- Community Speedwatch

The Chief Executive Officer at the Office of the Police and Crime Commissioner informed the Panel on the progress being made in drafting the Humberside Police and Crime Commissioner Delivery Plan for 2019-20 and the Annual Report.

The Chairman then facilitated a discussion between the Panel Members and Mr Hunter and Ms Cook.

Resolved – (a) That the Police and Crime Commissioner and Chief Executive Officer at the Office of the Police and Crime Commissioner be thanked for their attendance, presentation and for answering members questions, and (b) that the Humberside Police and Crime Commissioner Delivery Plan for 2019-20 be considered at the next meeting of the Panel.

- 276 **HUMBERSIDE POLICE – BUDGET UPDATE** – The Chairman welcomed the Deputy Chief Executive and Treasurer at the Office of the Police and Crime Commissioner to the meeting. Mr Bates gave a comprehensive verbal presentation on the following –

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- Medium Term Resource Strategy for 2019-20 to 2023-24
- Annual accounts 2018-19
- Budget monitoring 2019-20 – Period 2
- Savings

Following the verbal presentation, the Chairman invited the Police and Crime Commissioner for Humberside and Chief Executive Officer at the Office of the Police and Crime Commissioner to comment on the Force budget.

The Chairman then facilitated a discussion between the Panel Members and Mr Bates, Mr Hunter and Ms Cook.

Resolved – That the Humberside Police – Budget Update be received with thanks.

277 **HER MAJESTY’S INSPECTORATE OF CONSTABULARY, FIRE AND RESCUE SERVICES – POLICE EFFECTIVENESS, EFFICIENCY AND LEGITIMACY (PEEL) 2018-19** – The Chairman welcomed the Chief Constable of Humberside Police to the meeting. Mr Freeman had been invited to discuss with the Panel the findings from the recent Her Majesty’s Inspectorate of Constabulary, Fire and Rescue Services inspection into Police Effectiveness, Efficiency and Legitimacy.

The Chief Constable explained the journey that the Force had undertaken since Mr Freeman’s appointment in the summer of 2017. The Panel were informed of –

- The Chief Officer team appointments
- Changes to how the organisation operated
- Improvements to neighbourhood policing
- Staff morale improvements and the health and wellbeing of all police staff
- Increased investment in modern day slavery
- HR and training
- Relocation of South Humber Custody Suite
- Invitation to attend Police Leadership event on 13 September 2019.

Following the Chief Constable’s verbal presentation, the Police and Crime Commissioner was invited to comment on the recent PEEL inspection report into Humberside Police.

The Chairman then facilitated a discussion between the Chief Constable and Police and Crime Commissioner.

Resolved – (a) That Humberside Police be congratulated on the judgement received as part of the recent Her Majesty’s Inspectorate of Constabulary, Fire and Rescue Services inspection into Police Effectiveness, Efficiency and Legitimacy, and (b) that the Chief Constable of Humberside Police be thanked for his attendance, presentation and for answering members questions.