PRESENT:

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  Councillor Gaynor Rogers

North Lincolnshire Council  Councillor Jonathan Evison
Councillor Richard Hannigan

Independent Member  Mrs Susan Whittaker

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

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

278 WELCOME AND INTRODUCTIONS – The Secretary to the Humberside Police and Crime Panel welcomed everyone to the meeting.

279 APOLOGIES FOR ABSENCE – Resolved - That it be noted that apologies for absence had been received from Councillor Silvester (North East Lincolnshire Council).

280 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.

281 MINUTES - Resolved - That the minutes of the meeting of the Police and Crime Panel held on 4 July 2019, having been printed and circulated amongst the members, be taken as read and correctly recorded.

282 HUMBERSIDE POLICE AND CRIME COMMISSIONER DELIVERY PLAN FOR 2019-20 – The Chairman welcomed the Police and Crime Commissioner for Humberside and the Chief Executive Officer at the Office of the Police and Crime Commissioner for Humberside to the meeting. Mr Hunter introduced the third published Office of the Police and Crime Commissioner (OPCC) Delivery Plan.
The document was the annual summary document outlining how the OPCC team work effectively towards achieving the aims of the Police and Crime Plan. The document was intended to be an operational one, forming the basis of how the team both created and provided strategic direction.

Now in its third iteration the process had been developed and refined each year. The document served to inform the public and the Police and Crime Panel of the planned work programme of the OPCC for the year and provided an overview of the activities to ensure an effective office that supports the PCC to exercise his duties effectively.

The document supported the office ethos of using outcome based planning. The document detailed the outputs or products that the team seek to achieve over and above anything recognised as ongoing or ‘business as usual’.

Ms Cook then guided Panel Members through the document, highlighting key achievements and successes achieved by the OPCC during 2018-19.

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

**Resolved** – That the Humberside Police and Crime Commissioner Delivery Plan for 2019-20 be noted.

**HUMBERSIDE POLICE – BUDGET UPDATE** – The Chairman invited the Chief Executive Officer at the Office of the Police and Crime Commissioner to update the Panel on the Force budget. Ms Cook gave a comprehensive verbal presentation on the Force budget, before the Chairman invited the Police and Crime Commissioner for Humberside to comment on the budget.

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

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

**101 NON-EMERGENCY NUMBER – UPDATE** – The Chairman invited the Chief Executive Officer at the Office of the Police and Crime Commissioner to update the Panel on the progress being made in responding to members of the publics calls via the 101 non-emergency number.

Ms Cook gave a comprehensive verbal presentation on the 101 non-emergency number, before the Chairman invited the Police and Crime Commissioner for Humberside to comment on the service.

The Chairman then facilitated a discussion between the Panel Members and Mr Hunter and Ms Cook.
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Resolved – That the progress on the 101 non-emergency number be received with thanks.

285 **POLICING COUNTY LINES** - The Chairman invited the Police and Crime Commissioner for Humberside to update the Panel on the progress being made in policing county lines.

Mr Hunter gave a comprehensive verbal presentation on the measures that Humberside Police had put in place, as well as how the Commissioner held Humberside Police to account for how the Force policed county lines.

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

Resolved – That the update on the policing of county lines by Humberside Police be received with thanks.

286 **EXCLUSION OF THE PUBLIC** - Resolved - That the public be excluded from the meeting for consideration of the following item (Minute 287 refers) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

287 **COMPLAINTS REPORT** – The Secretary to the Panel informed members of the receipt of a new complaint (HPCP/13) and the circumstances that surrounded its submission.

The Secretary also sought the Panel’s direction as to how to proceed on complaint HPCP/10.

Members discussed complaint HPCP/10, and instructed the Secretary how to proceed.

Resolved – (a) That complaint HPCP/13 be noted, and (b) that the Secretary contact the complainant for HPCP/10 to inform them that should they not respond to further correspondence from the Panel by 31 October 2019, the complaint file would be closed.