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Staffordshire Police, Fire and Crime Panel

Monday 3 July 2023

10:00

Council Chamber, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Secretary to the Panel
23 June 2023

Agenda

1. **Appointment of Chairman**
2. **Appointment of Vice Chairman**
3. **Apologies**
4. **Declarations of interest**
5. **Minutes of the meeting held on 6 February 2023, 13 February 2023 and 21 February 2023.** (Pages 1 - 22)
6. **Decisions published by the Police, Fire and Crime Commissioner (PFCC)**

The following decisions have been published on the Commissioners web site since the last meeting of the Panel:

- a. Police and Crime 005 - Award of Contracts for ERP system (Origin) and Finance system (Integra)
- b. Police and Crime 006 - OPST Training Facility
- c. Police and Crime 007 - Pronto Mobile Solution Contract

d. Fire and Rescue 001 - CRMP Extension

[Decisions - Staffordshire Commissioner \(staffordshire-pfcc.gov.uk\)](https://staffordshire-pfcc.gov.uk)

7. **Questions to the PFCC from Members of the Public** (Pages 23 - 26)

Questions to the Commissioner are invited from members of the public who live or work in Staffordshire. Notice of questions must be received by no later than three clear working days before the Panel meeting. More information on where and how to submit a question can be found at <https://bit.ly/34arVDw>

8. **Consideration of the Commissioners Annual Report 2023/24** (Pages 27 - 56)

9. **Home Office Grant 2022/23** (Pages 57 - 60)

10. **Annual Report on the Management of Complaints and Conduct Matters against the Police, Fire and Crime Commissioner and Deputy Police, Fire and Crime Commissioner** (Pages 61 - 62)

11. **Questions to the PFCC by Panel Members**

12. **Dates of Future Meetings and Work Programme** (Pages 63 - 64)

13. **Exclusion of the Public**

The Chairman to move:

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

Part Two

(All reports in this section are exempt)

Membership	
Charlotte Atkins	Staffordshire Moorlands
Adrian Bowen	Co-optee
Richard Cox (Vice-Chair)	Lichfield District Council
Jo Elson	Cannock Chase District Council
Michael Fitzpatrick	East Staffordshire
Gill Heesom	Newcastle-under-Lyme District Council
Roger Lees	South Staffordshire District Council
Angela Loughran	Stafford Borough Council
Daniel Maycock	Tamworth Borough Council
Bernard Peters (Chair)	Staffordshire County Council
Keith Walker	Co-Optee
TBC	Stoke on Trent City Council

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured, then please contact the Member and Democratic Services officer named at the top right of the agenda.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

