



## Staffordshire Police and Crime Panel

2.00 pm Tuesday, 3 July 2018  
Oak Room, County Buildings, Stafford

John Tradewell  
Secretary to the Panel  
Monday, 25 June 2018

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### A G E N D A

1. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
3. **Apologies**
4. **Declarations of Interest**
5. **Minutes of the 'Ordinary' and Confirmation Hearing meetings held on 23 April 2018** (Pages 1 - 6)
6. **Decisions published by the Police and Crime Commissioner**  
  
<http://www.staffordshire-pcc.gov.uk/decisions/>  
  
2017/18 Decision Nos 19-25 published since the last Panel meeting
7. **Questions to the PCC from Members of the Public**  
  
Members of the Public living or working within the constituent authorities have the opportunity to put questions to the PCC.  
  
Questions must have been submitted three clear working days prior to the Panel meeting. A questioner may submit up to two questions per Panel meeting. (All questions should be submitted to [julie.plant@staffordshire.gov.uk](mailto:julie.plant@staffordshire.gov.uk) or [helen.phillips@staffordshire.gov.uk](mailto:helen.phillips@staffordshire.gov.uk), alternatively you can contact either officer by telephone on 01785 276135 or 01785 276143)
8. **Staffordshire Police and Crime Panel - Implications for Panel of transfer of Fire Governance to PCC** (Pages 7 - 38)

Report and revised documentation attached.

9. **Annual Report on the Management of Complaints by/on behalf of the Panel** (Pages 39 - 40)  
Report attached.
10. **Staffordshire Police and Crime Panel - Home Office Grant 2017/18** (Pages 41 - 44)  
Report attached.
11. **OPCC Update on transfer of Governance of the Staffordshire Fire and Rescue Service** (Pages 45 - 54)  
Report and Action Plan attached.
12. **Annual Report of the Police and Crime Commissioner 2017/18** (Pages 55 - 82)  
Draft Report attached.
13. **Safer, Fairer United Communities for Staffordshire**
- a. General Update (Pages 83 - 100)
- b. Public Confidence - Update (Pages 101 - 108)
- Reports attached.
14. **Staffordshire OPCC and Police Force Group Financial Position 2017/18** (Pages 109 - 116)  
Report attached.
15. **Questions to the PCC by Panel members**
16. **Dates of Future Meetings and Work Programme** (Pages 117 - 120)
17. **Exclusion of the Public**  
The Chairman to move:  
  
'That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act, 1972 indicated below'

## **PART TWO**

NIL

<b>Membership</b>	
Stephen Doyle	Tamworth BC
Ann Edgeller	Stafford Borough Council
Brian Edwards MBE	South Staffordshire District Council
Peter Jackson	Staffordshire Moorlands DC
Carl Bennett	Cannock Chase District Council
Randolph Conteh	Stoke on Trent City Council
Paul Darby (Co-Optee)	
Keith Walker (Co-Optee)	
Doug Pullen	Lichfield DC
David Williams (Chairman)	Staffordshire County Council
Jill Waring	Newcastle - under-Lyme BC
Simon Gaskin	East Staffs BC

### **Note for Members of the Press and Public**

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **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.

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