

HUMBERSIDE POLICE AND CRIME PANEL

6 February 2020

Chairman: Councillor Evison

Venue: Ergo Building
Bridge Head Business Park
Meadow Road
Hessle
HU13 0GD

Time: - 2:00 pm

E-mail: matthew.nundy@northlincs.gov.uk

AGENDA

1. Welcome and Introductions.
2. Apologies for absence.
3. Substitutions.
4. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests (such declarations are to be made in accordance with the members respective council's Code of Conduct).
5. To take the minutes of the meeting of the panel held on 28 November 2019 and the special meeting held on 28 November 2019 as a correct record and authorise the chairman to sign.
6. Sub-Committee Proceedings - To receive and where necessary confirm the minutes of the meeting of the following sub-committees-
 - (i) Appointment of Co-opted Independent Member Sub-Committee held on 28 November 2019 (copy enclosed).
7. Police Precept for 2019/20 and Medium Term Resource Strategy 2020/21 to 2024/2025
 - 7.1 To receive a report from the Police and Crime Commissioner (copy attached).
 - 7.2 The Panel must review the proposed precept. Having considered the precept, the Panel will either:
 - Support the precept without qualification or comment;
 - Support the precept and make recommendations, or
 - Veto the proposed precept
8. Date and time of the next meeting
9. Any other items that the Chairman decides are urgent by reason of special circumstances that must be specified.