

HUMBERSIDE POLICE AND CRIME PANEL

7 July 2020

PRESENT:

East Riding of Yorkshire Council	Councillor Ben Weeks
Hull City Council	Councillor Haroldo Herrera-Richmond MA
North East Lincolnshire Council	Councillor Gaynor Rogers
North Lincolnshire Council	Councillor Jonathan Evison Councillor Richard Hannigan
Independent Co-opted Member	Mrs Hazel Chase

This was a virtual meeting held on Microsoft Teams.

- 323 **WELCOME AND INTRODUCTIONS** – The Chairman welcomed everyone to the virtual meeting of the Police and Crime Panel and invited all in attendance to introduce themselves and identify the local authority they were representing.
- 324 **APOLOGIES FOR ABSENCE – Resolved** - That it be noted that apologies for absence had been received from Councillors Chaytor and Tock (Hull City Council), Councillors Birch and Nickerson (East Riding of Yorkshire Council), Councillor Silvester (North East Lincolnshire Council) and Mrs Whittaker (Independent Co-opted Member).
- 325 **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.
- 326 **MINUTES - Resolved** - That the minutes of the proceedings of the panel held on 27 May 2020, having been printed and circulated amongst the members, be taken as read and correctly recorded and signed by the chairman.
- 327 **HUMBERSIDE POLICE AND CRIME COMMISSIONER UPDATE** – The Police and Crime Commissioner (PCC) for Humberside provided a comprehensive update on the following areas –
- Being appointed the lead PCC for Local Policing and Partnerships portfolio, Performance portfolio and Deputy Lead for the Prevention portfolio for the Association of Police and Crime Commissioners.
 - Government announcement of an additional 20,000 Police Officers across the country.

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- Creation of a Crime and Justice Task Force and National Police Board within Government.
- Performance of Humberside Police force.
- Update on the Police and Crime Plan.
- Funding of Police Forces nationally.
- Continued impact of Covid-19 on Humberside Police.
- Inspection regime of Humberside Police by Her Majesty's Inspectorate of Constabulary, Fire and Rescue Services.

Following the Police and Crime Commissioners comprehensive verbal update, the Chairman facilitated a discuss between the Panel and the PCC.

Resolved – That the verbal update be received with thanks.

- 328 **HUMBERSIDE POLICE AND CRIME COMMISSIONER DELIVERY PLAN 2020-21** – The Chairman welcomed the Chief Executive Officer at the Office of the Police and Crime Commissioner for Humberside to the meeting. Ms Cook introduced the fourth annual Office of the Police and Crime Commissioner (OPCC) Delivery Plan. The document was the annual summary document for how the OPCC team worked effectively towards achieving the aims of the Police and Crime Plan. It was the intention that the document was an operational one and it formed the basis of how the team both create and are provided strategic direction.

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 undertaken to ensure an effective office that supported the PCC to exercise his duties effectively.

The document used a system of outcome based planning to detail the outputs or products that the team seek to achieve over and above anything recognised as ongoing or business as usual.

The Delivery Plan was attached as an appendix to the report.

The Chairman then facilitated a discussion between the Panel and the Chief Executive Officer at the OPCC.

Resolved – That the Humberside Police and Crime Commissioner Delivery Plan 2020-21 be received with thanks.

- 329 **COMMUNITY ENGAGEMENT TEAM** – The Chairman invited the Police and Crime Commissioner for Humberside to introduce his Community Engagement Officers to the meeting. The PCC informed the meeting that on taking office in May 2016, it became apparent that a new vision for the OPCC to engage with the public was required.

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The large geographical size of the Humberside Police force area, covering four very different unitary authorities, each with individual community safety priorities and demographic make-ups, presented a serious challenge to ensure communities were effectively engaged with and cannot be achieved by the OPCC alone. Consequently, in Summer 2017 a new Communities and Engagement Team was created to work alongside local Community Safety Partnerships (CSPs) and develop improved methods of public consultation.

The Commissioner added that four Engagement Officers now worked in each of the Local Authority areas as the PCC's local representatives, working with partners and the public.

Each Engagement Officer had a background of working with Community Safety Partners, Local Authorities and Criminal Justice. They were now all well-established in their respective areas and were available to attend public meetings and community groups to provide advice on local issues.

The Police and Crime Commissioner then introduced each Community Engagement Officer in turn, inviting them to deliver a short verbal presentation on their work, achievements and developments for each local authority area in the ensuing year.

Following the conclusions of the presentations, the Chairman facilitated a discussion between the Panel, PCC and Community Engagement Officers.

Resolved – (a) That the presentations be received with thanks; (b) that the Community Engagement Officers be thanked for their attendance, presentation and for answering members' questions, and (c) that the Community Engagement Officers be thanked for their work, contribution and accessibility within their respective local authority area.

- 330 **HUMBERSIDE POLICE AND CRIME COMMISSIONER – YEAR END FINANCIAL OUTTURN 2019-20** – The Police and Crime Commissioner invited the Chief Financial Officer at the Office of the Police and Crime Commissioner to the meeting to present the Financial Outturn report for the 2019/20 financial year.

The report contained details of the Revenue and Capital Outturns, the Year-end Reserves position and any revenue carry forwards approved by the PCC.

The report also provided information on the financial outturn performance of Humberside Police, the Police and Crime Commissioner for Humberside and the Capital Charges that had been incurred.

The Chairman then invited Panel Members to question the PCC and Chief Finance Officer.

Resolved – That the Humberside Police and Crime Commissioner – Year End Financial Outturn for 2019-20 be received with thanks.

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- 331 **NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS – CHALLENGE AND SUPPORT SURVEY RESULTS** – The Secretary to the Panel informed the Panel that the Executive of the National Association of Police, Fire and Crime Panels [NAPFCP] had conducted a survey carried out across all Police and Crime Panels and where applicable Fire and Rescue Panels to identify common issues and concerns affecting panels and to offer potential solutions based upon experience and good practice. Following the conclusion of the survey, the results were collated and presented in a graphical manner for use by all Police and Crime Panels.

Resolved – That the report be noted.

- 332 **COMPLAINTS REPORT** - The Secretary to the Police and Crime Panel circulated a report which provided the Panel with an update on complaints made against the Humberside Police and Crime Commissioner during the period 1 October 2019 to 31 May 2020.

As part of the complaints procedure it was agreed that the Police and Crime Panel would receive quarterly monitoring reports, at their formal meetings, on the number of complaints received.

There had been no new complaints received since the last update report was considered.

The Secretary also updated the Panel on complaint HPCP/13.

Resolved – That the report be noted.

- 333 **EXCLUSION OF THE PUBLIC - Resolved** - That the public be excluded from the meeting for consideration of the following item (Minute 334 refers) on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

- 334 **SECRETARIAT TO THE HUMBERSIDE POLICE AND CRIME PANEL** – The Chairman informed the meeting that a request had been made from a Panel Member to consider the future Secretariat of the Humberside Police and Crime Panel. The Secretariat to the Panel had been originally held by North East Lincolnshire Council, before transferring to North Lincolnshire Council in 2014.

The Chairman invited Panel Members in attendance to comment on the future Secretariat to the Panel. The Chairman also invited the Chief Executive Officer at the Office of the Police and Crime Panel to comment on the impact of any change in Secretary.

Resolved – That consideration of the Secretariat of the Humberside Police and Crime Panel be deferred to allow all Panel Members to contribute to the discussion.