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HUMBERSIDE POLICE AND CRIME PANEL
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ANNUAL MEETING

5 July 2022

Chairman: To Be Appointed

Venue: Lazaat Hotel, Woodhill
Way, Cottingham, East
Yorkshire, HU16 5SX

Time: 9.30 am

E-Mail Address:
Matthew.nundy@northlincs.gov.uk

AGENDA

1. Welcome and Introductions
2. Appointment of Chairman
3. Appointment of Vice-Chair
4. Apologies for Absence
5. Substitutions
6. 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).
7. To take the minutes of the meeting of the panel held on 5 April 2022 as a correct record and authorise the chairman to sign. (Pages 1 - 4)
8. Panel Membership - Balanced Appointment Objective (Pages 5 - 8)
9. Humberside Police and Crime Panel - Schedule of Meetings

To note the scheduled dates and times of the Humberside Police and Crime Panel as follows –

- 5 July 2022 commencing at 9:30 am (Lazaat Hotel and Restaurant)
- 6 September 2022 commencing at 10:00 am (Ergo Connects Centre)
- 17 October 2022 commencing at 10:00 am (Melton 2, Hull - Police Operational Support Building, Melton West Business Park)
- 29 November 2022 commencing at 10:00 am (Ergo Connects Centre)
- 8 February 2023 commencing at 10:00 am (Ergo Connects Centre)
- 29 March 2023 commencing at 10:00 am (Ergo Connects Centre)

10. 11th Annual Conference for Police, Fire and Crime Panels - 10-11 November 2022
11. Date and time of next meeting.
12. Any other items that the Chairman decides are urgent by reason of special circumstances that must be specified.

Public Document Pack Agenda Item 7

HUMBERSIDE POLICE AND CRIME PANEL

5 April 2022

PRESENT: -

Hull City Council	Councillor S Chaytor Councillor L Tock
East Riding of Yorkshire Council	Councillor J Abraham Councillor B Gateshill (Vice-Chair) Councillor C Holmes
North East Lincolnshire Council	Councillor P Silvester
North Lincolnshire Council	Councillor T Mitchell Councillor C Sherwood
Independent Co-opted	Mrs H Chase Member Mrs S Whittaker (Chairman)

The meeting was held at the Ergo Connects Centre, Bridgehead Business Park, Hessle.

- 433 **WELCOME AND INTRODUCTIONS** - The Chairman welcomed everyone to the meeting of the Humberside Police and Crime Panel and invited all attendees to introduce themselves and identify their role at the meeting or the organisation they were representing.
- 434 **APOLOGIES FOR ABSENCE - Resolved** – That it be noted that apologies had been received from Councillor Herrera-Richmond (Hull City Council), Councillor Goodwin (North East Lincolnshire Council) and Councillors Davison and Hannigan (North Lincolnshire Council).
- 435 **SUBSTITUTIONS - Resolved** – That it be noted that Councillor Mitchell was substituting for Councillor Davison and Councillor Sherwood was substituting for Councillor Hannigan.
- 436 **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)** - There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests.
- 437 **TO TAKE THE MINUTES OF THE MEETING OF THE PANEL HELD ON 3 FEBRUARY 2022 AS A CORRECT RECORD AND AUTHORISE THE CHAIRMAN TO SIGN - Resolved** - That the minutes of the meeting of the Police and Crime Panel held on 3 February 2022, having been printed and

HUMBERSIDE POLICE AND CRIME PANEL
5 April 2022

circulated amongst the members, be taken as read and correctly recorded.

- 438 **HUMBERSIDE POLICE AND CRIME COMMISSIONER – UPDATE** - The Chairman welcomed Jonathan Evison, Humberside Police and Crime Commissioner (PCC) to the meeting. The Chairman confirmed that Mr Evison had been invited to provide an update to the Panel on any matters of interest, and to respond to any questions about their role.

The Police and Crime Commissioner informed the Panel of the following –

- Humberside Police being awarded the UK Police Service of the Year at the Public Sector Transformation Awards
- Successful applications for funding submitted by the Office of the Police and Crime Commissioner
- Dr Jessica Taylor’s draft report on violence against women and girls
- Operation Yellowfin developments
- Humberside Police vehicle fleet
- Safer Roads Humber
- Community Speedwatch
- Current number of Police Officers and Police Support Staff
- Outreach and Commissioning services

Following the Commissioner’s verbal presentation, the Chairman facilitated a discussion between the Panel Members and Mr Evison.

Resolved – (a) That the contents of the verbal presentation be noted, and (b) that Mr Evison be thanked for his verbal update and for responding to members’ questions.

- 439 **OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE DELIVERY PLAN 2022-23** - The Chairman invited the Police and Crime Commissioner to introduce and comment on the Humberside Office of the Police and Crime Commissioner Delivery Plan for 2022-23.

The Panel heard that the Delivery Plan was the annual summary document for how the Office of the Police and Crime Commissioner team work effectively towards achieving the aims of the Police and Crime Plan.

Mr Evison guided the Panel through the document.

Upon completion of the Commissioners verbal presentation, the Chairman facilitated a discussion amongst Mr Evison and the Panel.

Resolved – That the Office of the Police and Crime Commissioner for Humberside Delivery Plan for 2022-23 adopted and implemented.

- 440 **ACCOUNTABILITY BOARD ACTIVITY SCHEDULE - JANUARY 2022** - The Police and Crime Commissioner circulated the Accountability Board Activity Schedule for the meeting held in January 2022. The Accountability Board was a partnership meeting held between members of Humberside Police

HUMBERSIDE POLICE AND CRIME PANEL
5 April 2022

Senior Leadership Team, the Police and Crime Commissioner and his Chief Officers.

Resolved – That the Accountability Board Activity Schedule for January 2022 be received with thanks.

- 441 **POLICE AND CRIME COMMISSIONER GROUP FINANCE SUMMARY - JANUARY 2022** - The Chairman invited the Police and Crime Commissioner and Chief Finance Officer at the Office of the Police and Crime Commissioner to update the Panel on the Force budget. Mr Evison and Mr Wilson gave a comprehensive verbal presentation on the Force budget.

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

Resolved – That the Police and Crime Commissioner Group Finance Summary for the period ending January 2022 be received with thanks.

- 442 **POLICE AND CRIME COMMISSIONERS - HOME OFFICE REVIEW** - The Secretary to the Panel informed members of the key outcomes within Part Two of the Home Office's Review of Police and Crime Commissioners, including its recommendations.

Resolved – That the report be noted.

- 443 **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 January 2022 to 28 March 2022.

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.

During the period 1 January 2022 to 28 March 2022, there had been one complaint submitted against the Police and Crime Commissioner for Humberside.

Resolved – That the report be noted.

- 444 **ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED** - The Chairman informed the meeting that Councillor Chaytor, the former Vice-Chair and longstanding member of the Panel would be relinquishing his position following the local government elections on 5 May 2022.

Councillor Chaytor thanked the Panel for their support and co-operation and for the non-partisan way that the members had worked to hold the Police and Crime Commissioner to account.

HUMBERSIDE POLICE AND CRIME PANEL
5 April 2022

The Chairman acknowledged and thanked Councillor Chaytor for his significant contribution towards the Panel over a number of years and wished him well in his future endeavours.

HUMBERSIDE POLICE AND CRIME PANEL

PANEL MEMBERSHIP – BALANCED APPOINTMENT OBJECTIVE

1. OBJECT AND KEY POINTS IN THIS REPORT

- 1.1 To consider the requirement to retain a balanced membership that reflects the political make-up of the force area – the Balanced Appointment Objective.
- 1.2 To allocate seats to each local authority.

2. BACKGROUND INFORMATION

- 2.1 Schedule 6 of the Police Reform and Social Responsibility Act 2011 outlines the responsibilities councils have in establishing and maintaining a Police and Crime Panel.
- 2.2 The Act makes detailed provisions on panel composition under Parts 2 and 4 of Schedule 6, and under Section 31 places a duty on councils to produce a ‘balanced panel’, which means that the councillors on the panel, (when taken together) -
 - (i) Represent all parts of the police area;
 - (ii) Represent the political make-up of the relevant authorities (when taken together);
 - (iii) Have the skills, knowledge and experience necessary for the Police and Crime Panel to discharge its functions effectively.
- 2.3 Where a force area consists of 10 or fewer authorities, the minimum number of members of the Police and Crime Panel will be 10. This does not include the two required independent co-opted members.
- 2.4 All local authorities within the police area will be allocated at least one seat on the Police and Crime Panel.
- 2.5 Any remainder (to make-up the number of members on the panel up to 10) is distributed to one or more authorities on the basis of factors such as –

- Crime levels
- Population levels
- Geographical size of the authorities
- Deprivation.

2.6 At the Annual Meeting of the Police and Crime Panel held on 19 June 2015, the Panel agreed to the following allocation of seats (minute 52 refers) -

- 3 seats to the East Riding of Yorkshire Council
- 3 seats to Hull City Council
- 2 seats to North East Lincolnshire Council
- 2 seats to North Lincolnshire Council

2.7 The table below shows the number of seats held by each political party in the Humberside Police force area following the local government elections held on 5 May 2022. Also included are the number of seats held by each political party in 2021-22.

	North Lincolnshire		North East Lincolnshire		East Riding		Hull	
	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23
Labour	14	14	8	8	0		30	27
Conservative	28	28	31	30	47	44	1	0
Liberal Democrat	0	0	3	3	9	11	26	29
Independent Member	1	1	0	1	2	2	0	0
Yorkshire Party	0	0	0	0	2	2	0	0
Independent Group		0	0	0	8	7	0	0
Other	0	0	0		0		0	1
Vacancy	0	0	0	0	0	1		
Total	43	43	42	42	67	67	57	57

2.8 Following the Local Government elections held on 5 May 2022, the overall political composition of the Humberside Police force area, including the number of seats as a percentage is shown overleaf.

The table also shows the number of seats each political party will have on the Police and Crime Panel. Included are the number of seats held by political party in 2021-22.

	2021-22			2022-2023		
	Seats per Political Party	Seats as a %	Seats on Police & Crime Panel	Seats per Political Party	Seats as a %	Seats on Police & Crime Panel
Conservative	107	51.19	6	102	48.8	6
Labour	52	24.88	3	49	23.4	2
Liberal Democrat	38	18.18	1	43	20.5	2
Independent Member	3	1.43	0	4	1.9	0
Independent Group	7	3.34	0	7	3.34	0
Yorkshire Party	2	0.95	0	2	0.95	0
Vacancy	0	0	0	1	0.47	0
Other	0	0	0	1	0.47	0
Total	209	99.97	10	209	99.83	10

- 2.9 It is also relevant that each authority in making appointments to the panel is required, pursuant to section 15 of the Local Government and Housing Act 1989, to allocate those seats in accordance with the political balance of the authority. As with the requirements under schedule 6 the requirement under section 15 is to ensure 'so far as is reasonably practicable' that political balance is met.
- 2.10 Where councils have only been awarded two seats on the panel, it is envisaged that both seats will be allocated to members of the controlling group, in accordance with the proportionality of their council. For those councils that have been allocated three seats, it is envisaged that more flexibility in the allocation of seats will be afforded.
- 2.11 Consequently, in line with the decision of the panel on 19 June 2015, the allocation of seats on to the Panel would look like the following -

Authority	Seats	Political Composition
East Riding of Yorkshire Council	3	3 Conservative
Hull City Council	3	1 x Labour 2 x Liberal Democrat
North East Lincolnshire Council	2	1 x Conservative 1 x Labour
North Lincolnshire Council	2	2 x Conservative
	10	10

2.12 Applying the balanced principle would therefore leave the Conservatives as the largest group with six seats, Labour with two seats and the Liberal Democrats with two seats.

2.13 Any of the above proposals allow the councillors from each local authority to be appointed pursuant to section 15 of the Local Government and Housing Act 1989.

3. RECOMMENDATIONS

3.1 That the panel consider its membership.

SECRETARY TO THE HUMBERSIDE POLICE AND CRIME PANEL

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Author: Matthew Nundy

Date: 24 June 2022

Background Papers used in the preparation of this report –

- 1) Police Reform and Social Responsibility Act 2011 (published)
- 2) Humberside Police and Crime Panel's Panel Arrangements (published)
- 3) Minutes of the Police and Crime Panel meetings of 23 September 2014 and 19 June 2015
- 4) Political Balance calculations