

## HUMBERSIDE POLICE AND CRIME PANEL

11 July 2023

**Chair:** To Be Appointed                      **Venue:** Lazaat Restaurant &  
Hotel, Woodhill Way,  
Cottingham, HU16 5SX

**Time:** 11.30 am                              **E-Mail Address:**  
matthew.nundy@northlincs.gov.uk

### AGENDA

1. Welcome and Introductions
2. Appointment of Chair of the Humberside Police and Crime Panel - 2023-24
3. Appointment of Vice-Chair of the Humberside Police and Crime Panel - 2023-24
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 29 March 2023 as a correct record and authorise the Chair to sign. (Pages 1 - 4)
8. Panel Membership - Balanced Appointment Objective (Pages 5 - 8)
9. Humberside Police and Crime Commissioner - Update
10. Humberside Police and Crime Panel - Schedule of Meetings

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

- 11 July 2023 commencing at 11:30 am (Lazaat Hotel and Restaurant).
- 14 July 2023, commencing at 11:30 am (Ergo Connects Centre)
- 19 September 2023, commencing at 10:00 am (Ergo Connects Centre)
- 28 November 2023 commencing at 10:00 am (Ergo Connects Centre)
- 7 February 2024 commencing at 10:00 am (Ergo Connects Centre)
- 26 March 2024 commencing at 10:00 am (Ergo Connects Centre)

11. 12th Annual Conference for Police, Fire and Crime Panels - 8-9 November 2023
12. Humber Violence Prevention Partnership - Trauma Informed Training
13. Date and time of next meeting - 14 July 2023 at 11:30 am
14. Any other items that the Chairman decides are urgent by reason of special circumstances that must be specified.

**NOT PUBLIC - Member Development Session (12 noon)**

15. Lunch (approx 12:15 pm)
16. Being a Police and Crime Panel Member - Presentation by Mr Dave Burn - Director - Frontline Consulting (approx 1:15 pm)