

# Public Document Pack

## 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)

# Public Document Pack Agenda Item 7

## HUMBERSIDE POLICE AND CRIME PANEL

29 March 2023

### PRESENT: -

East Riding of Yorkshire Council	Councillor J Abraham Councillor B Gateshill (Vice-Chair) Councillor C Holmes
Hull City Council	Councillor M Coward Councillor A Singh
North Lincolnshire Council	Councillor J Davison Councillor R Hannigan
Independent Members	Mrs H Chase Mrs S Whittaker (Chair)

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

- 494 **WELCOME AND INTRODUCTIONS** - The Chair welcomed everyone to the meeting and invited all in attendance to introduce themselves and state the capacity in which they were attending the meeting.
- 495 **APOLOGIES FOR ABSENCE** - That it be noted that apologies for absence had been received from Councillor H Dawkins and Councillor K Shutt (North East Lincolnshire Council) and Councillor L Tock (Hull City Council).
- 496 **SUBSTITUTIONS** - There were no substitutions.
- 497 **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.
- 498 **TO TAKE THE MINUTES OF THE MEETING OF THE PANEL HELD ON 8 FEBRUARY 2023 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 8 February 2023, having been printed and circulated amongst the members, be taken as read and correctly recorded.
- 499 **HUMBERSIDE POLICE AND CRIME COMMISSIONER – UPDATE** - The Chair welcomed the Humberside Police and Crime Commissioner to the meeting. Mr Evison had been invited to provide an update to the Panel on any matters of interest, and to respond to any questions about his role. The Police and Crime Commissioner informed the Panel of the following –

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- Total number of Police Staff, including the resources allocated to support the additional recruitment.
- Appointment of Mr Thom McLoughlin Assistant Chief Constable at Humberside Police.
- Proposals for ‘Scunthorpe 2’
- Financial benefits to be achieved as a result of the Town Deal and Blue Light Deal.
- Humberside Police being awarded the Police Force of the Year 2023 at the ‘iese’ Public Sector Transformation Awards 2023.
- Humberside Police received a National Diversity Award.
- Performance statistics for the 101 and 999 service.
- Proactive measures to tackle anti-social behaviour across Humberside.

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.

500 **OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE DELIVERY PLAN - 2023-24** - The Chair welcomed the Chief Executive Officer at the Office of the Police and Crime Commissioner for Humberside to the meeting. Ms Cook introduced the sixth 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.

Members heard that it was the intention that the document was an operational one and it formed the basis of how the team both created 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 2022-23 be received with thanks.

501 **COMMUNITY SAFETY FUND – UPDATE** - The Chair invited the Police and Crime Commissioner to update the Panel on the Community Safety Fund.

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Members heard that the Community Safety Fund offered grants towards the costs of community safety and crime reduction projects across the Humber area. It was designed to support community organisations to kick-start local projects that would cut crime and antisocial behaviour and improve feelings of safety.

The Fund provided grants of between £500 and £35,000 towards projects that meet the scheme criteria. A total of £1.1m had been allocated to the Fund between 2022-23 and 2024-25. Funding would be distributed via bidding Rounds until the full allocation had been committed to projects. To date two rounds had been allocated and a further round was currently live for applications.

The Commissioner updated the Panel on the first and second round of the Community Safety Fund, including the number of projects by bid category, number of projects and their location.

Following the verbal presentation, the Panel discussed the Community Safety Fund with the Commissioner.

**Resolved** – That the Community Safety Fund update be received with thanks.

502 **OFFICE OF THE POLICE AND CRIME COMMISSIONER FOR HUMBERSIDE - UPDATE REPORT** - The Chair invited the Chief Executive Officer at the Office of the Police and Crime Commissioner to introduce her report, which covered –

- Community Safety Partnerships;
- Youth Offending Services;
- Safeguarding Adults Partnerships;
- Safeguarding Children Partnerships;
- Not In Our Community;
- Crimestoppers;
- Violence Prevention Partnership;
- Serious Violence Duty;
- Adult Sexual Assault Referral Centre Mobilisation;
- Victims Hub;
- Independent Sexual Violence Adviser service;
- Public Health Approach to Domestic Abuse;
- Ending Violence Against Women and Girls Partnership;
- Trauma Informed Training;
- Education Partnership;
- Community Response Fund;
- Criminal Justice System;
- Stalking and harassment, and
- Opportunities to bid for monies.

The Chief Executive Officer then responded to question from the Panel.

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**Resolved** – (a) That the comprehensive verbal presentation be received with thanks, and (b) that the Chief Executive Officer be thanked for her attendance, verbal presentation and for answering members' questions.

- 503 **PANEL VISIT TO HUMBERSIDE POLICE TRAINING AND DEVELOPMENT CENTRE - 27 FEBRUARY 2023** - The Chair facilitated a discussion following the Panel's recent visit to Humberside Police Training and Development Centre.

**Resolved** – That the Secretary write to the Chief Constable thanking Humberside Police for their invitation to attend the training facility.

- 504 **ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED** - The Chair acknowledged that with the Local Government elections scheduled to be held on 4 May 2023, the current membership would inevitably change. The Chair thanked all members for their support, commitment and professionalism over the last four years and wished all those members who were not contesting the election a long and happy retirement.

## 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 4 May 2023. Also included are the number of seats held by each political party in 2022-23.

	North Lincolnshire		North East Lincolnshire		East Riding		Hull	
	2022-23	2023-24	2022-23	2023-24	2022-23	2023-24	2022-23	2023-24
Labour	14	16	8	9	0	4	27	25
Conservative	28	27	30	27	44	29	0	0
Liberal Democrat	0	0	3	3	11	22	29	32
Independents and Others	1	0	1	3	8	9	0	0
Yorkshire Party	0	0	0	0	2	3	0	0
Other	0	0	0	0	0	0	1	0
Vacancy	0	0	0	0	1	0		0
<b>Total</b>	<b>43</b>	<b>43</b>	<b>42</b>	<b>42</b>	<b>67</b>	<b>67</b>	<b>57</b>	<b>57</b>

2.8 Following the Local Government elections held on 4 May 2023, 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 2022-23.



	2022-2023			2023-2024		
	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	102	48.8	6	83	39.7	4
Labour	49	23.4	2	54	25.8	3
Liberal Democrat	43	20.5	2	57	27.2	3
Independents and Others	4	1.9	0	12	5.7	0
Yorkshire Party	2	0.95	0	3	1.4	0
Vacancy	1	0.47	0	0	0	0
Other	1	0.47	0	0	0	0
<b>Total</b>	<b>209</b>	<b>99.83</b>	<b>10</b>	<b>209</b>	<b>99.2</b>	<b>10</b>

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	2 Conservative 1 x Liberal Democrat
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	1 x Conservative 1 x Labour
	10	10

2.12 Applying the balanced principle would therefore leave the Conservatives as the largest group with four seats, Labour with three seats and the Liberal Democrats with three 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**

Church Square House  
30-40 High Street  
SCUNTHORPE  
North Lincolnshire  
DN15 6NL

Author: Matthew Nundy

Date: 23 June 2023

#### **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