

MINUTES OF THE MEETING OF THE POLICE AND CRIME PANEL HELD ON FRIDAY 29 AUGUST 2014 AT OLDHAM CIVIC CENTRE

MEMBERS PRESENT-

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jim McMahon
ROCHDALE	Councillor Richard Farnell
SALFORD CC	Mayor Ian Stewart
STOCKPORT COUNCIL	Councillor Sue Derbyshire
TAMESIDE COUNCIL	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith (Chair)

OTHER MEMBERS IN ATTENDANCE

Deputy Police and Crime Commissioner	Jim Battle
Chief Constable	Peter Fahy
Co-opted Member	Diane Curry

OFFICERS IN ATTENDANCE

Sean Harriss	Bolton MBC
Mike Kelly	Bury MBC
Howard Bernstein	Manchester CC
Carolyn Wilkins	Oldham MBC
Linda Fisher	Rochdale MBC
Don Brown	Salford MBC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford MBC
Donna Hall	Wigan MBC
Dave Acton	GMRFS
Julie Connor)
Sylvia Welsh)
Kerry Bond	Greater Manchester
Steve Annette	Integrated Support Team

1. APOLOGIES

Apologies were received on behalf of Tony Lloyd, Police and Crime Commissioner, Jim Taylor, Salford MBC and Maqsood Ahmad, Co-opted Member.

2. DECLARATIONS OF INTEREST

None received.

3. MINUTES OF POLICE AND CRIME PANEL MEETING - 27 JUNE 2014

RESOLVED/-

To approve the Minutes of the meeting of the Police and Crime Panel held on 27 June 2014.

4. POLICE AND CRIME FORWARD PLAN - 2014-15

A report was submitted by Donna Hall, Chief Executive, Wigan Council that updated the Forward Plan for 2014-15 to inform the business of the Police and Crime Panel.

The Forward Plan supported the Panel in meeting its statutory functions and assumed that much of the detailed work to support the Police and Crime Panel and the Police and Crime Commissioner would be undertaken by the Police and Crime Steering Group.

RESOLVED/:

That the Forward Plan 2014-15 be noted.

5. APPOINTMENTS OF CHIEF EXECUTIVE AND CHIEF FINANCE OFFICER

A report was submitted presenting the outcome of the recent recruitment exercises for the positions of Chief Executive and Chief Finance Officer within the Office of the Police and Crime Commissioner.

Adam Allen and Jayne Stephenson were both in attendance.

RESOLVED/:

That the appointments of Adam Allen to the position of Chief Executive, Office of the Police and Crime Commissioner and Jayne Stephenson to the position of Chief Finance Officer, Office of the Police and Crime Commissioner, be endorsed.

Chair