

**MINUTES OF THE POLICE AND CRIME PANEL MEETING HELD ON FRIDAY 30  
JANUARY 2015 AT TRAFFORD TOWN HALL**

**MEMBERS PRESENT-**

<b>BOLTON COUNCIL</b>	<b>Councillor Cliff Morris</b>
<b>BURY COUNCIL</b>	<b>Councillor Mike Connolly</b>
<b>MANCHESTER CC</b>	<b>Councillor Richard Leese</b>
<b>OLDHAM COUNCIL</b>	<b>Councillor Jim McMahon</b>
<b>ROCHDALE MBC</b>	<b>Councillor Richard Farnell</b>
<b>SALFORD CC</b>	<b>Mayor Ian Stewart</b>
<b>STOCKPORT MBC</b>	<b>Councillor Sue Derbyshire</b>
<b>TAMESIDE MBC</b>	<b>Councillor Kieran Quinn</b>
<b>WIGAN COUNCIL</b>	<b>Councillor Peter Smith (in the Chair)</b>

**OTHER MEMBERS IN ATTENDANCE**

<b>Councillor Michael Young</b>	<b>Trafford Council</b>
<b>Police and Crime Commissioner</b>	<b>Tony Lloyd</b>
<b>Chief Constable</b>	<b>Sir Peter Fahy</b>

**OFFICERS IN ATTENDANCE**

<b>Sir Howard Bernstein</b>	<b>GMCA Head of Paid Services</b>
<b>Richard Paver</b>	<b>GMCA Treasurer</b>
<b>Liz Treacy</b>	<b>Manchester CC</b>
<b>Margaret Asquith</b>	<b>Bolton Council</b>
<b>Mike Kelly</b>	<b>Bury Council</b>
<b>Andrew Lightfoot</b>	<b>Manchester CC</b>
<b>Carolyn Wilkins</b>	<b>Oldham Council</b>
<b>Steve Rumbelow</b>	<b>Rochdale MBC</b>
<b>Jim Taylor</b>	<b>Salford CC</b>
<b>Eamonn Boylan</b>	<b>Stockport MBC</b>
<b>Angela Hardman</b>	<b>Tameside MBC</b>
<b>Theresa Grant</b>	<b>Trafford Council</b>
<b>Donna Hall</b>	<b>Wigan Council</b>
<b>Julie Connor</b> )	
<b>Kerry Bond</b> )	<b>Greater Manchester</b>
<b>Sylvia Welsh</b> )	<b>Integrated Support Team</b>
<b>Steve Annette</b>	

## **1. APOLOGIES**

Apologies were received from Diane Curry and Maqsood Ahmad, Co-opted Members.

## **2. DECLARATIONS OF INTEREST**

None were received.

## **3. MINUTES OF POLICE AND CRIME PANEL MEETING 28 NOVEMBER 2014**

### **RESOLVED/-**

To approve as a correct record the Minutes of the meeting of the Police and Crime Panel held on 28 November 2014.

## **4. POLICE AND CRIME FORWARD PLAN 2014-15**

A report was submitted by Donna Hall, Chief Executive, Wigan Council that set out a proposed 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. POLICE AND CRIME PRECEPT 2015/16 AND BUDGET PROPOSALS**

The Panel received a report from the Police and Crime Commissioner detailing the process and context for setting the precept for 2015/16 and requesting that this be taken into account when considering the proposed precept and budget proposals for 2015/16.

The Commissioner reported that in setting the budget for 2014/15 he had approved a savings plan to achieve £11.5m in year and that it was estimated that the current year's expenditure outturn would be at the budgeted level. The Commissioner added that the Provisional Funding settlement announced and the assumption made to accept the Council Tax freeze involved a savings requirement for 2015/16 of £43.2m.

The Panel noted that staffing and structural changes within the OPCC's office had resulted in savings that had been deployed into the policing service.

The Commissioner referenced aspects of the report relating to top slicing of the Police Main Grant and bids submitted to the Innovation Fund 2015/16.

### **RESOLVED/:**

1. To note that the Police and Crime Commissioner proposes to accept the Council Tax Freeze Grant for 2015/16 resulting in a Council Tax precept of £154.33 for a band D property, the same as for 2014/15.

2. To note the latest revenue budget projections and the proposals for achieving a balanced budget for 2015-6.
3. To note the budget assumptions relating to the budgets for 2016/17 and 2017/18.
4. To note the proposals for the Community Safety Fund as set out in the report.

## **6. POLICE AND CRIME REFRESH**

The Panel received a report from the Police and Crime Commissioner detailing the police and crime plan refresh for 2013-16, along with details regarding its delivery.

Adam Allen, Chief Executive OPCC introduced the report and advised members of the need to develop a partnership implementation plan to underpin the key priorities going forward. He added that public service reform and demand reduction were key and that the Community Safety Fund and Commissioning of Victim Services would transfer to the Commissioner from April 2015.

The Panel noted that a report would be submitted to a future meeting regarding the member governance arrangements in respect of Prevent and Domestic Abuse.

### **RESOLVED/-**

1. That organisations be requested to contribute to the development of a partnership implementation plan which will complement existing delivery plans in achieving the six objectives of the police and crime plan. That crime and disorder delivery plans be re-visited, where appropriate, to ensure that they are properly aligned so as to feed into the delivery of the over-arching police and crime plan.
2. To note that the Police and Crime Commissioner, in conjunction with the Police and Crime Steering Group, will undertake a review of member governance arrangements for those areas of the plan where no specific member governance currently exists.
3. To note that funding allocated by the Police and Crime Commissioner will be aligned with the priorities agreed in the Police and Crime Plan and will be allocated according to the principles as detailed in the report.

## **7. POLICE AND CRIME LEADS AND STEERING GROUP: MID-YEAR REPORT**

The Panel received a joint report from Donna Hall, Lead Chief Executive and Councillor Mike Connolly, Lead Leader Police and Crime detailing a mid-year summary of work conducted by both the Police and Crime Leads and Steering Group meetings for the period June - December 2014, together with an indication of its continuing work programme for 2015/16.

Donna Hall reported that much work had been carried out and important links created with many partners and stakeholders, including GMP and OPCC, on a refreshed plan. Donna added that a lot of positive work had been done in relation to joint commissioning, and the development of a GM substance abuse project was a key priority going forward.

The Commissioner wished to place on record his appreciation for the work carried out by Councillor Mike Connolly and Donna Hall, Portfolio Lead and Lead Chief Executive, respectively Police and Crime.

**RESOLVED/-**

To note and endorse the work undertaken by the Police and Crime Leads and Steering groups during June - December 2014, and welcome a further update in due course.

Chair