

## ITEM 3A

### MINUTES OF THE POLICE AND CRIME PANEL MEETING HELD ON FRIDAY 26 JUNE 2015 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 MBC	Councillor Richard Farnell
SALFORD CC	Mayor Ian Stewart
STOCKPORT MBC	Councillor Iain Roberts
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

#### OTHER MEMBERS IN ATTENDANCE

Assistant Chief Constable	Ian Hopkins
Tony Lloyd	Interim GM Mayor
Jim Battle	Deputy Police and Crime Commissioner

#### OFFICERS IN ATTENDANCE

Sir Howard Bernstein	GMCA Head of Paid Services
Richard Paver	GMCA Treasurer
Liz Treacy	Manchester CC
Paul Najsarek	Bolton Council
Mike Owen	Bury Council
Andrew Lightfoot	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Ben Dolan	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Donna Hall	Wigan Council

Julie Connor )  
Sylvia Welsh ) Greater Manchester  
Steve Annette ) Integrated Support Team  
Kerry Bond )

**1. APOLOGIES**

Apologies were received from, Councillor Sue Derbyshire, (Stockport Council), Jim Taylor (Salford Council), Adam Allen, (OPCC) and Maqsood Ahmad, Co-opted member.

**2. DECLARATIONS OF INTEREST**

Diane Curry, co-opted member, declared a non-pecuniary interest in relation to Item No. 7 - Appointment of Co-opted Members

**3. APPOINTMENT OF CHAIR OF THE POLICE AND CRIME PANEL - 2015/16**

**RESOLVED/-**

That Councillor Mike Connolly be appointed Chair of the Police and Crime Panel for 2015/16.

**4. MEMBERSHIP OF THE POLICE AND CRIME PANEL**

**RESOLVED/-**

To note the membership of the Police and Crime Panel for 2015-16 as follows:

DISTRICT	MEMBER
Bolton	Cliff Morris
Bury	Michael Connolly
Manchester	Richard Leese
Oldham	Jim McMahon
Rochdale	Richard Farnell
Salford	Ian Stewart
Stockport	Sue Derbyshire
Tameside	Kieran Quinn
Trafford	Sean Anstee
Wigan	Peter Smith
Co-opted member	Diane Curry
Co-opted member	Maqsood Ahmad

**5. MINUTES OF POLICE AND CRIME PANEL MEETING - 30 JANUARY 2015**

**RESOLVED/-**

To approve as a correct record the Minutes of the meeting of the Police and Crime Panel held on 30 January 2015.

**6. 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 2015-16 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 2015-16 be noted.

**7. APPOINTMENT OF CO-OPTED MEMBERS**

The Panel received a report that sought approval to the re-appointment of the two co-opted Police and Crime Panel members.

**RESOLVED/-**

1. That Diane Curry, Partners of Prisoners, and Maqsood Ahmad, NHS be re-appointed as mandatory co-opted members of the Police and Crime Panel, for a further period of three years, with effect from 1 November 2015.
2. That it be agreed each co-opted member be entitled to receive an allowance of £920 per year, and travel expenses, in support of their contributions to the work of the Panel, subject to their continued attendance and engagement.
3. To note that a full review would be required before of the end of the second term.

**8. GM POLICE AND CRIME PLAN 2015/16**

The Panel received a joint report from Donna Hall, Chief Executive, Wigan Council, and Adam Allen, Chief Executive GM Police and Crime Commissioner Officer, detailing a suggested work plan for 2015/16 that had been shared with and endorsed by both the GM Leads and GM steering group meetings in March and May respectively.

The GM Police and Crime Panel was invited to offer any comments and, if so determined, endorse the work plan for 2015/16.

The Interim GM Mayor reported that GMP were an integral part of the Police and Crime Steering Group which was allowing for greater traction and collaboration with a broad range of partners.

**RESOLVED/-**

To note the work plan and endorse the approach to be carried out by Lead officers, as detailed in the report.

**9. GM POLITICAL GOVERNANCE IN RELATION TO WORK AROUND DOMESTIC ABUSE, PREVENT AND CIVIL CONTINGENCIES**

The Panel received a joint report from The Police and Crime Commissioner and the Lead

Leader, Police and Crime proposing strengthened governance arrangements for GM work in relation to Domestic Abuse, Prevent and Civil contingencies, which were agreed by the Police and Crime Steering Group in May 2015. The report also outlined new governance arrangements that are in place in respect of Child Sexual Exploitation.

**RESOLVED/-**

To note and endorse the new arrangements as detailed in the report.

**10. GM POLICE AND CRIME PANEL COMPLAINTS PROCEDURE**

A report was submitted by Donna Hall, Wigan Council that presented Panel members with a summary of complaints against the Police and Crime Commissioner and his office during the 2014/15 financial year.

**RESOLVED/:**

To note the report.

**11. LOCAL GOVERNMENT ASSOCIATION - GOOD PRACTICE FOR POLICE AND CRIME PANELS**

The Panel received a report and guidance document 'Good Practice for Police and Crime Panels' produced by the Local Government Association.

**RESOLVED/-**

1. To note the guidance document 'Good Practice for Police and Crime Panels', produced by The Local Government Association (LGA) and the recognition within the document of good practice in respect of initiatives already commissioned in GM.
2. That the report be referred to the GM Police and Crime Leads and Steering Groups to enable them to consider other areas of good practice highlighted in the LGA report which might be capable of local application.

**12. LORD PETER SMITH AND DONNA HALL, WIGAN COUNCIL**

Members wished to place on record their gratitude to both Lord Peter Smith, former Chair, and Donna Hall, Lead Chief Executive, for their work and commitment to the Police and Crime portfolio.

Chair