

ITEM No.3

DRAFT MINUTES OF THE POLICE AND CRIME PANEL HELD ON FRIDAY 30 OCTOBER 2015 AT BURY TOWN HALL

MEMBERS PRESENT-

BOLTON COUNCIL	Councillor Cliff Morris
BURY COUNCIL	Councillor Mike Connolly (Chair)
MANCHESTER CC	Councillor Richard Leese
OLDHAM COUNCIL	Councillor Jean Stratton
ROCHDALE COUNCIL	Councillor Peter William
SALFORD CC	Councillor David Lancaster
STOCKPORT MBC	Councillor Sue Derbyshire
TAMESIDE MBC	Councillor Kieran Quinn
TRAFFORD COUNCIL	Councillor Sean Anstee
WIGAN COUNCIL	Councillor Peter Smith

ALSO PRESENT

Tony Lloyd	Police and Crime Commissioner
Jim Battle	Deputy Police and Crime Commissioner
Mr. Ian Hopkins	Chief Constable, Greater Manchester Police
Peter O'Reilly	GMF&RS
Adam Allen	Chief Executive Officer, OPCC

OFFICERS IN ATTENDANCE

Sir Howard Bernstein	GMCA Head of Paid Services
Richard Paver	GMCA Treasurer
Liz Treacy	GMCA Monitoring Officer
Margaret Asquith	Bolton Council
Mike Owen	Bury Council
Andrew Lightfoot	Manchester CC
Carolyn Wilkins	Oldham Council
Steve Rumbelow	Rochdale MBC
Jim Taylor	Salford CC
Eamonn Boylan	Stockport MBC
Steven Pleasant	Tameside MBC
Theresa Grant	Trafford Council
Alison Mckenzie-Folan	Wigan Council

Julie Connor) Greater Manchester
Steve Annette) Integrated Support Team

1. APOLOGIES

Apologies were received from Councillor Jim McMahon (Oldham), Councillor Richard Farnell, (Rochdale), Mayor Ian Stewart (Salford), Diane Curry (Independent Co-opted Member) and Masqood Ahmad (Independent Co-opted Member)

2. DECLARATIONS OF INTEREST

None received.

3. MINUTES OF POLICE AND CRIME PANEL MEETINGS - 26 JUNE, 2015 AND 25 SEPTEMBER, 2015

RESOLVED/-

To approve as correct records the Minutes of the meetings of the Police and Crime Panel held on 26 June and 25 September, 2015.

4. POLICE AND CRIME FORWARD PLAN 2015-16

A report was submitted by Mike Owen, Chief Executive Portfolio Lead for Police and Crime 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.

5. POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT 2014-15

The Police and Crime Commissioner submitted his Annual Report for 2014-15, outlining progress towards the delivery of the Police and Crime Plan and the activities of his office. The annual report for 2013-14 was also submitted for information.

The Commissioner introduced the report and highlighted some of the key achievements across GM, adding that much of what had been achieved was with the aid and support of partner agencies, citing examples of partnership working in relation to Operation Challenger, Operation Phoenix and the alcohol strategy.

The Commissioner further added that GMP was committed to delivering a neighbourhood focused policing service ensuring that victims of crime were at the forefront of this service, however the government's programme of cuts would continue to have a significant impact on the delivery of GMP's services.

RESOLVED/-

That the Police and Crime Commissioner's Annual Report for 2014-15 be noted.

6. POLICE AND CRIME LEADS AND STEERING GROUP: MID-YEAR REPORT

The Panel received a joint report from Mike Connolly, Portfolio Lead Member, Police and Crime and Mike Owen, Chief Executive Portfolio Lead, Police and Crime, detailing a mid-year summary of work conducted by the Police and Crime Leads and Steering Group meetings for the period January-September 2015, together with an indication of its continuing work programme for 2015/16.

Mike Owen also recommended that thanks be placed on record for his appreciation of the work carried out by Donna Hall, previous Chief Executive Portfolio Lead for Police and Crime.

RESOLVED/-

1. To note the work undertaken by the Police and Crime Leads and Steering groups during January - September 2015, and endorsed the work priorities as identified within the report going forward.

2. That thanks be recorded for the work undertaken by Donna Hall, previous Chief Executive Portfolio Lead for Police and Crime.

7. ROLES AND RESPONSIBILITIES OF INDEPENDENT MEMBERS OF THE POLICE AND CRIME PANEL

The Panel received a report from Mike Owen, Chief Executive Lead Police and Crime which outlined the roles and responsibilities for co-opted members, which had been agreed by both co-opted members, the GM Lead Leader for Police and Crime and the PCC office.

Mike Owen added that he had discussed with Maqsood Ahmad ideas on how to further improve the effectiveness of the panel.

RESOLVED/-

To approve the roles and responsibilities of co-opted members, as identified in appendix 1 of the report and it was agreed that the roles and responsibilities be reviewed and updated annually.

The Panel

Chair