

MINUTES OF THE POLICE AND CRIME PANEL MEETING HELD ON THURSDAY 2 JULY, 2018 AT CHURCHGATE HOUSE, MANCHESTER

Members Present-

<u>BURY COUNCIL</u>	Councillor Tamoor Tariq
<u>GMCA</u>	Greater Manchester Deputy Mayor (Policing and Crime) Beverley Hughes
<u>BOLTON COUNCIL</u>	Councillor Mohammed Ayub
<u>MANCHESTER CC</u>	Councillor Nigel Murphy
<u>OLDHAM COUNCIL</u>	Councillor Stephen Williams
<u>ROCHDALE MBC</u>	Councillor Janet Emsley
<u>SALFORD CC</u>	Councillor David Lancaster
<u>TRAFFORD COUNCIL</u>	Councillor Mike Freeman
<u>WIGAN COUNCIL</u>	Councillor Kevin Anderson

Also in attendance-

Clare Monaghan	GMCA
Gwynne Williams	GMCA
Jayne Owen	GMCA
Jeanette Staley	Salford City Council & GM Police & Crime Policy Lead
Lisa Lees	GMCA
Claire Millett	GMCA
Oliver Collins	GMCA
Steve Annette	GMCA

PCP/05/18 APOLOGIES

Apologies were received from Councillor Sheila Bailey, Stockport Council, Pat Jones-Greenhalgh, Chief Executive, Bury Council and Maqsood Ahmed and Diane Curry, Independent Members.

PCP/06/18 APPOINTMENT OF CHAIR

Nominations were invited for the Chair of the Police and Crime Panel for the ensuing Municipal Year,

Councillor Tamoor Tariq being nominated, and no other nominations being made, it was –

RESOLVED/-

That Councillor Tamoor Tariq be appointed Chair of the Police and Crime Panel for the ensuing Municipal Year,

Councillor Tamoor Tariq – In the Chair

PCP/07/18 DECLARATIONS OF INTEREST

None were received.

PCP/08/18 WELCOME TO NEW MEMBERS

The Chair extended a welcome to Councillors Ayub (Bolton MBC) Williams (Oldham MBC) Bailey (Stockport MBC) Glynn (Tameside MBC) Freeman (Trafford MBC) and Anderson (Wigan MBC)

PCP/9/18 MEMBERS CODE OF CONDUCT

RESOLVED/-

Members noted their obligation under the GMCA Members Code of Conduct.

PCP/10/18 MINUTES OF THE POLICE AND CRIME PANEL MEETING – 22 FEBRUARY, 2018

The minutes of the Police and Crime Panel held on 22 February 2018 were submitted for approval.

RESOLVED/-

1. To approve the minutes of the Police and Crime Panel held on 22 February 2018 as an accurate record.

PCP/11/18 ANNUAL RECORD OF COMPLAINTS AGAINST THE MAYOR/DEPUTY MAYOR FOR POLICING AND CRIME

Jeannette Staley reminded the Panel that a procedure for recording complaints against the Mayor and Deputy Mayor had been brought forward for approval last year. No complaints had been received during the year ending 31st March 2018 that fulfilled the criteria previously established. The Panel also noted that a prior complaint in

relation to the former Police and Crime Commissioner had previously been referred to IPCC and that following their consideration this had been referred back on the basis of no case to answer.

A member enquired whether there would at any stage be a breakdown to this Panel of the categories of complaints made against Greater Manchester Police. The Panel was reminded that its primary role was in relation to scrutiny of the work of the Mayor and Deputy Mayor rather than the Chief Constable and the Force. The Deputy Mayor will discuss this with the Chief Constable.

RESOLVED/-

To note the information contained in the report.

PCP/12/18 POLICE AND CRIME PANEL ARRANGEMENTS

Gwynne Williams, Deputy Monitoring Officer GMCA, presented a report on the new constitutional arrangements for the Panel that had been introduced last year. The only changes being considered was in relation to the possibility of introducing substitute members, a matter currently being rehearsed with AGMA members, and likely to be introduced in the year ahead.

The Chair made reference to the governance arrangements for Greater Manchester Fire and Rescue Service following the winding up of the Greater Manchester Fire Committee. A suggestion had been made that this Panel should fill the governance void in respect of the Fire Service, initially on an advisory basis, until conversations between the GMCA and the Home Office had secured legislative change to extend the role and status of this Panel.

RESOLVED/-

1. To note the amended Panel Arrangements as detailed in the report that are in the process of being approved by AGMA Executive and Constituent Councils.

PCP/13/18 GREATER MANCHESTER POLICE AND CRIME PANEL RULES OF PROCEDURE

Gwynne Williams, Deputy Monitoring Officer, GMCA presented the current rules and procedures underpinning the work of the Panel which would be of particular benefit to newly appointed members. No changes were proposed beyond a minor change to Rule 17 to give clarity around the issue of appointing working groups.

RESOLVED/-

1. To approve the amended Rules of Procedure as detailed in the report.

PCP/14/18 INDEPENDENT MEMBERS APPOINTMENT PROCESS

The Panel was reminded that the Police Reform and Social Responsibility Act 2011 requires a minimum of two co-opted independent members be appointed to the

Police and Crime Panel. Appointment of these mandatory members must be agreed by the Panel itself. A targeted recruitment campaign was proposed with the intention of interviews being held so that recommendations regarding new appointments could be made to the Panel in October.

Mindful of the recent decisions made regarding lead chief executives it was suggested that careful consideration should be given to achieving a gender balance on the appointments panel. To this end Councillor Janet Emsley allowed her name to be put forward as a member of the appointment panel.

The suggestion that the existing members should be invited to review the existing job description from their own reflections from filling the roles over the past six years, and for this to be done prior to its circulation was well received, and it was also suggested that consideration should be given to any changes emerging from the Panel's Fire Service role.

RESOLVED/-

1. To extend the grateful thanks of the Panel to Diane Curry and Maqsood Ahmad for the important contribution that they have made to taking forward the work of the Police and Crime Panel in the capacity as independent co-opted members over the past six years and for them to present to the October meeting an end of term report.
2. To agree to the process and timetable for the recruitment of new independent co-opted members as now proposed, subject to the comments made during discussion, and to the inclusion of Councillor Janet Emsley in the appointment process.
3. To agree the proposals for induction training.

PCP/15/18 OVERVIEW OF GREATER MANCHESTER'S CIVIL RESILIENCE ARRANGMENTS, 2017

Kathy Oldham, Chief Resilience Officer, GMCA presented a report which outlined the learning identified from major incidents in Greater Manchester during 2017 and highlighted significant developments in civil resilience and the management of emergencies.

Whilst the Arena attack and the agency; multi agency and Kerslake reviews had undoubtedly been a major area of activity during the past six months, members commented that the report also canvassed other wide ranging areas of work and collaboration in which the Greater Manchester Resilience Forum could demonstrate a national identity for work ranging from contingency planning following the Grenfell tragedy, to a national programme of work around flooding. The Deputy Mayor said that it was this diversity that had won Manchester's inclusion in the coveted 100 Resilient Cities Programme.

Members were interested to know how and where we identified what had been learned from events and how this was then cascaded to future events. Kathy Oldham outlined the national process of debriefing that identified what things had worked well and should be built on for the future, and also areas where protocols and processes

needed to be strengthened, and the systems of testing and evaluation that achieved real improvements.

The Greater Manchester Deputy Mayor added that it was important that to have a robust process to keep a check on actions arising from debriefs to ensure those actions are being implemented going forward. She added that it was an commendable that Greater Manchester had been invited to join the 100 Resilience Cities.

RESOLVED/-

1. To note the continuing development of the resilience agenda for Greater Manchester.
2. To note the progress made on a new iteration of a Resilience Strategy for Greater Manchester through the 100 Resilient Cities programme.
3. To note the wider contribution resilience can make to urban growth, economic investment and community wellbeing.

PCP/16/18 GREATER MANCHESTER POLICE AND CRIME WORK PLAN 2018/19

Jeanette Staley, Salford City Council & GM Police & Crime Policy Lead presented a report which detailed a draft work plan for 2018/19, which had been developed under the direction of the AGMA lead Chief Executive for Police and Crime. Jeanette reported that the focus for the development of this work plan has been to identify work streams of commonality across the 10 Local Authorities in Greater Manchester together with our strategic partners as it relates to the area of Police and Crime. The Plan also sought to embrace the Greater Manchester Deputy Mayor's commitments as expressed in the Standing Together initiative to demonstrate the collaborative nature in which this work is being driven forward.

Jeanette added that the workstreams focused on the needs at a GM level rather than what was needed at an individual borough level. The panel noted that if approved the police and crime steering group would ensure progress of the programme areas which include key outcomes to be achieved, timescales for delivery and reporting periods back to both the leads, steering group and panel meetings.

The work programme once approved will be developed into a forward plan of meetings for the leads and steering group meetings.

RESOLVED/-

1. To approve the draft GM Police and Crime Steering Group Work Programme as presented.

PCP/17/18 POLICE AND CRIME PLAN - PROGRESS

The Panel received a report which detailed the progress being made in the development of an outcomes framework for the GM Police and Crime Plan 2018-2021.

Lisa Lees, GMCA outlined detailed work in preparation for the public survey and the imperative for baseline qualitative and quantitative measures to be established by the end of the financial year, and commended the suggested indicators proposed in the report under each of the plan's priorities. A member added that it was important to draw upon other sources of information that were already available.

RESOLVED/-

1. To note the progress made towards the development of an outcomes framework for the police and crime plan.
2. To agree the list of suggested indicators under each of the priorities of the plan.
3. To agree a preferred procurement route for a survey of satisfaction/confidence.

PCP/18/18 GREATER MANCHESTER POLICE AND CRIME PLAN – FORWARD PLAN 2018/19

The Panel received a report which set out a possible annual Forward Plan to inform the business of the Greater Manchester Police and Crime Panel (GMPCP).

Jeanette Staley, Salford City Council & GM Police & Crime Policy Lead added that the meeting of the panel in October would include reports on; the Independent Members-Reflection on terms of Office/ Independent Members Appointment, GM Police & Crime Steering Group Annual Report and Budget Precept Arrangements 2019/20.

Jane Owen, GMCA in recognising that there are a number of newly appointment members to the panel, extended an invitation for them to receive a briefing session on the budget/precept processes.

The Chair also encouraged members to consider matters that they may wish to explore to be added to the forward plan. He also wished to place on record a thank you to Pat Jones-Greenhalgh for her work both at a GM level and her work around resilience and police and crime.

Members referred back to the earlier discussion regarding the future role of the Panel in relation to the Fire Service, and it was suggested that members of the Panel would benefit from a presentation by the Interim Chief Fire Officer on current issues within the fire service so as to ensure that the Panel began its scrutiny of the service from an informed position. It was agreed that this should be added to the Forward Plan and scheduled to key in with the programme for legislative changes.

RESOLVED/-

1. To approve the Forward Plan subject to the addition referred to above.

