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#### MINUTES OF A MEETING OF THE SHADOW CAMBRIDGESHIRE AND PETERBOROUGH POLICE AND CRIME PANEL HELD AT HUNTINGDONSHIRE DISTRICT COUNCIL ON 12 JUNE 2013

Members Present:	Councillors Ablewhite, Bullen, Khan, McGuire, Palmer, Reiner (for Councillor Bick), Shellens, Shelton and Walsh and Christine Graham.	
Officers Present:	Mike Davey Alex Daynes Gary Goose	Cambridgeshire County Council Peterborough City Council Peterborough City Council
Others Present:	Sir Graham Bright Brian Ashton	Cambridgeshire Police and Crime Commissioner Deputy Cambridgeshire Police and Crime
	Dorothy Gregson John Hummersone	Office of the Police and Crime Commissioner Office of the Police and Crime Commissioner
		Office of the Police and Crime Commissioner

# 1. Election of Chairman

Councillor McGuire was nominated and seconded. There were no other nominations and Councillor McGuire was named as chairman for 2013/14.

# 2. Election of Vice-chairman

Councillor Walsh was nominated and seconded. There were no other nominations and Councillor Walsh was named as vice-Chairman for 2013/14.

# 3. Apologies for Absence

Received from Councillor Elsey, Councillor Bick and Raja Ali.

# 4. Declarations of Interest

None were received.

# 5. Minutes of the meeting held 21 March 2013

The minutes of the meeting held on 21 March 2013 were agreed as an accurate record and the action points were noted.

#### 6. Decision by the Commissioner

The Commissioner noted the Panel's consideration of the draft Police and Crime Plan during the last meeting. He was grateful for the Panel's endorsement of the plan. The plan had subsequently been published on the Commissioner's website and a summary leaflet produced. The Commissioner would come to the Panel with updates to the plan.

The Panel received a report summarising the decisions taken by the Police and Crime Commissioner since the previous meeting. The Panel was asked to review and scrutinise the decisions and identify any decisions where a report should be submitted to a future meeting for further consideration. The Commissioner advised the Panel that monitoring of performance against the Police and Crime Plan was underway with information being added to the public website.

#### [Councillors Kahn and Shellens arrived]

The Panel was further advised that the extension of the Chief Constable's contract ensured continuity of leadership in delivering the necessary savings and other initiatives such as the introduction of new technology for police officers.

[Councillor Palmer arrived]

The Panel discussed Neighbourhood Watch initiatives and was advised of the new programme - "Alert" - that was being introduced to assist communities with this work.

The Panel was advised that the lease of part of St Ives Police Station to Cambridgeshire County Council was identified as part of the larger project "Making Assets Count".

The Panel requested further information be submitted to a future meeting regarding collaboration in the context of Section 22A agreements that were listed in the report. The Panel requested that the performance and outcomes of the agreements be included in the report.

The Panel further requested that more information about the individual decisions be included in future Decisions reports.

Following consideration of the report, the Panel:

- 1. Requested a future report on Section 22A collaboration be received; and
- 2. Requested future reports include more information about each decision.

#### 7. Meeting Dates and Work Programme

The Panel received the agenda plan for future meetings including dates and times for meetings.

#### ACTIONS:

- 1. Add collaboration to the November meeting;
- 2. Officers to advise on options to include a questions session at each meeting;
- 3. Include the Communications Strategy of the Commissioner's Office at a future meeting.

# ACTIONS

DATE OF MEETING	ITEM	ACTION	UPDATE
12 June 2013	6. Decisions by Commissioner	Provide more information on each decision for future reports.	Completed
	7. Agenda Plan	Add collaboration to November meeting	Completed
		Advise on questions/any other business session in meetings	
		Receive report on the Communication Strategy of the Commissioner's officer at the next meeting.	Scheduled for November meeting

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