



Diana Terris, *Chief Executive*

18 Regent Street  
Barnsley  
South Yorkshire  
S70 2HG

[www.southyorks.gov.uk](http://www.southyorks.gov.uk)

## **NOTICE OF MEETING**

**You are hereby summoned to a meeting of South Yorkshire Police and Crime Panel to be held at the Offices of the South Yorkshire Joint Authorities, 18 Regent Street, Barnsley, S70 2HG at 10.00 am on Friday 7 July 2017 for the purpose of transacting the business set out in the agenda.**

**Car parking for Panel Members will be available at the rear of the building.**

**Diana Terris**  
**Chief Executive**

This matter is being dealt with by:

Linda Noble	<a href="mailto:lnoble@syjs.gov.uk">lnoble@syjs.gov.uk</a>	01226 772931
Andrew Shirt	<a href="mailto:ashirt@syjs.gov.uk">ashirt@syjs.gov.uk</a>	01226 772207

### **WEBCASTING NOTICE**

**This meeting may be filmed for live or subsequent broadcast via the Joint Authorities web site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.**

**You should be aware that Barnsley MBC's Joint Authorities Governance Unit is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Authority's published policy.**

**Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

## **Membership**

The membership of the Police and Crime Panel consists of 10 councillors drawn from each of the local authorities in the South Yorkshire Police Area according to a set allocation of places, and 2 independent co-opted members drawn from the local community.

The current membership is as follows:

<b>Panel Members</b>	<b>Role</b>	<b>Local Authority Represented</b>
Councillor Abdul Khayum	Chair	Sheffield
Councillor Stuart Sansome	Vice-Chair	Rotherham
Councillor Brian Cutts	Member	Rotherham
Councillor David Griffin	Member	Barnsley
Councillor David Hughes	Member	Doncaster
Councillor Robert Johnson	Member	Sheffield
Councillor Helen Mirfin-Boukouris	Member	Sheffield
Councillor Joe Otten	Member	Sheffield
Councillor Ralph Sixsmith MBE	Member	Barnsley
Councillor Sue Wilkinson	Member	Doncaster
Councillor Chris McGuinness	Substitute Member	Doncaster
Mr Alan Carter	Independent Co-opted Member	
Mr Steve Chufungleung	Independent Co-opted Member	

The Police and Crime Panel is a joint body established collectively by each of the local authorities in the county, with Barnsley Metropolitan Borough Council's Joint Authorities Governance Unit acting as the host authority.

The agenda papers for Police and Crime Panel meetings are published 5 working days in advance and can be downloaded from the South Yorkshire Joint Authorities [website](#).

## **Terms of Reference of South Yorkshire Police and Crime Panel**

1. To review the draft police and crime plan, or draft variation, given to the Police and Crime Panel (the Panel) by the Police and Crime Commissioner (the Commissioner). The Panel must make a report or recommendations on the draft plan or variation to the Commissioner.
2. To review the annual report produced in accordance with s12 of the Police Reform and Social Responsibility Act 2011 (the Act) and make a report or recommendations on the report to the Commissioner. The Panel is to arrange a public meeting at which they ask the Commissioner questions, as appropriate, on the annual report.
3. To hold a confirmation hearing and review, make a report and recommendation in respect of proposed senior appointments made by the Commissioner. These appointments are:-
  - (a) the Commissioner's Chief Executive;
  - (b) the Commissioner's Chief Finance Officer;
  - (c) a Deputy Commissioner; and
  - (d) the Chief Constable.

4. To make recommendations to the Police and Crime Commissioner with regard to any proposal by the Commissioner to suspend the Chief Constable.
5. To review and make a report and recommendations (as necessary) on the proposed precept. The Panel has the power to veto the proposed precept.
6. To review or scrutinise decisions made, or other action taken, by the Commissioner in connection with the discharge of the Commissioner's functions.
7. To make reports or recommendations to the Commissioner with respect to the discharge of the Commissioner's functions.
8. To support the effective exercise of the functions of the Commissioner.
9. To fulfil functions in relation to complaints about conduct matters, in accordance with the responsibilities accorded to the Panel by the Act.
10. To appoint an Acting Commissioner if necessary.
11. To suspend the Commissioner if it appears to the Panel that the Commissioner has been charged with a relevant offence (as defined by the Act). Appendix 1 2 Case No: 049244.
12. To exercise any other functions conferred on the Panel under the Act, as required.

### **Contact Details**

For further information please contact:

Linda Noble Principal Policy Officer Barnsley MBC Joint Authorities Governance Unit 18 Regent Street Barnsley South Yorkshire S70 2HG  Tel: 01226 772931 <a href="mailto:lnoble@syjs.gov.uk">lnoble@syjs.gov.uk</a>	Andrew Shirt Senior Democratic Services Officer Barnsley MBC Joint Authorities Governance Unit 18 Regent Street Barnsley South Yorkshire S70 2HG  Tel: 01226 772207 <a href="mailto:ashirt@syjs.gov.uk">ashirt@syjs.gov.uk</a>
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## **SOUTH YORKSHIRE POLICE AND CRIME PANEL**

**FRIDAY 7 JULY 2017**

**TIME AND VENUE: 10.00 AM AT THE OFFICES OF THE SOUTH YORKSHIRE  
JOINT AUTHORITIES, 18 REGENT STREET, BARNSELY, S70 2HG**

**(9:30 AM – PANEL PRE-MEETING)**

**Agenda: Reports attached unless stated otherwise**

	Item	Page
1	<b>Apologies for Absence</b>	
2	<b>Announcements</b>	
3	<b>Urgent Items</b>  To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
4	<b>Items to be Considered in the Absence of the Public and Press</b>  To identify items where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting).	
5	<b>Declarations of interest by individual Members in relation to any item of business on the agenda</b>	
6	<b>PUBLIC QUESTIONS:-</b>	
6a	<b>To the Police and Crime Commissioner</b>  If any member of the public wishes to ask a question of the Police and Crime Commissioner at the meeting, they should be submitted in writing at least 7 working days before the meeting and be no more than 50 words in length.  Questions should be submitted to Linda Noble, Principal Policy Officer (Host Authority for the Police and Crime Panel) by email: LNoble@syjs.gov.uk	

6b	<p><b>To the Police and Crime Panel</b></p> <p>If any member of the public wishes to ask a question of the Police and Crime Panel at the meeting, they should be submitted in writing at least 7 working days before the meeting and be no more than 50 words in length.</p> <p>Questions should be submitted to Linda Noble, Principal Policy Officer (Host Authority for the Police and Crime Panel) by email: L.Noble@syjs.gov.uk</p>	
7	<b>Questions from Police and Crime Panel Members to the Police and Crime Commissioner</b>	
8	<b>Minutes of the previous meeting held on 2nd June 2017 and Matters Arising</b>	1 - 12
9	<p><b>Judicial Review: Outcome</b></p> <p>Andrew Frosdick, Monitoring Officer David Cutting, PCP Legal Adviser</p>	13 - 62
10	<p><b>Annual Report - Police and Crime Panel 2016/17</b></p> <p>Linda Noble, Principal Policy Officer, Joint Authorities Governance Unit</p>	63 - 74
11	<p><b>Annual Report 2016-17 OPCC</b></p> <p>Michelle Buttery, Chief Executive and Solicitor, OPCC</p>	75 - 100
12	<p><b>Holding to Account Arrangements - to include:</b></p> <ul style="list-style-type: none"> <li>• 999 and 101 Calls</li> <li>• Succession Planning/Age Profiling</li> <li>• Implementation of the Recommendations from the HMIC/PEEL Review</li> <li>• Independent Ethics Panel report on 'Stop and Search'</li> </ul> <p>Michelle Buttery, Chief Executive and Solicitor, OPCC</p>	101 - 114
13	<p><b>Budget Monitoring Report (OPCC)</b></p> <p>Allan Rainford, Chief Finance and Commissioning Manager</p>	115 - 118

14	<b>Performance against the Police and Crime Plan: Quarterly Update</b>  Michelle Buttery, Chief Executive and Solicitor, OPCC	119 - 136
15	<b>Work Programme</b>  Linda Noble, Principal Policy Officer, Joint Authorities Governance Unit	137 - 140
16	<b>Date and time of the next meeting - Friday 29th September 2017, 10:00 am at the Offices of the Joint Authorities, 18 Regent Street, Barnsley</b>	