

Sarah Norman, Chief Executive

Town Hall Church Street Barnsley South Yorkshire S70 2TA

www.barnsley.gov.uk/sypcp

# NOTICE OF MEETING

You are hereby summoned to a meeting of South Yorkshire Police and Crime Panel to be held in the Council Chamber, Town Hall, Church Street, Barnsley, S70 2TA at 1.00 pm on Monday 11 December 2023 for the purpose of transacting the business set out in the agenda.

Sarah Norman Chief Executive

This matter is being dealt with by: Andrew Shirt

by: Andrew Shirt andrewshirt@barnsley.gov.uk Tel: 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.

## <u>Membership</u>

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 3 Independent Co-opted Members drawn from the local community.

The current membership is as follows:

Panel Members	Role	Local Authority Represented
Councillor Neil Wright	Chair	Barnsley
Councillor Ben Miskell	Vice-Chair	Sheffield
Councillor Steve Hunt	Member	Barnsley
Councillor Kevin Osborne	Substitute Member	Barnsley
Councillor Emma Muddiman-Rawlins	Member	Doncaster
Councillor Cynthia Ransome	Member	Doncaster
Councillor Rukhsana Haleem	Member	Rotherham
Councillor Tim Baum-Dixon	Member	Rotherham
Councillor Roger Davison	Member	Sheffield
Councillor Safiya Saeed	Member	Sheffield
Councillor Henry Nottage	Member	Sheffield
Mr Warren Carratt	Independent Co-opted Member	
Miss Jacqueline Griffin	Independent Co-opted Member	
Mr Richard Hindley	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 Barnsley MBC's website.

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

(Statutory Functions)

- 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 statutory functions.
- 7. To make reports or recommendations to the Commissioner with respect to the discharge of the Commissioner's statutory functions.
- 8. To support the effective exercise of the statutory 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).
- 12. To exercise any other functions conferred on the Panel under the Act, as required.

#### **Contact Details**

For further information please contact:

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# SOUTH YORKSHIRE POLICE AND CRIME PANEL

#### MONDAY 11 DECEMBER 2023

# TIME AND VENUE: 1.00 PM IN THE COUNCIL CHAMBER, TOWN HALL, CHURCH STREET, BARNSLEY, S70 2TA

# Agenda: Reports attached unless stated otherwise

	Item	Page
1	Welcome	
2	Apologies for Absence	
3	Announcements	
4	Urgent Items	
	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.	
5	Items to be Considered in the Absence of the Public and Press	
	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).	
6	Declarations of interest by individual Members in relation to any item of business on the agenda	
7	PUBLIC QUESTIONS:-	
	The Panel's Rules of Procedure and the procedure for asking questions of the Commissioner and the Panel is available at: https://www.barnsley.gov.uk/sypcp	
a)	To the Police and Crime Commissioner	
	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 <b>at least 5 working days</b> before the meeting and be no more than 100 words in length. They must not relate to an individual case, and must not repeat, or substantially repeat, any question that has been asked and answered at a meeting of the Panel meeting in the <b>six months</b> <b>preceding the date of the meeting.</b>	

	Questions should be submitted to Andrew Shirt, Council Governance Officer (Host Authority for the Police and Crime Panel) by email – andrewshirt@barnsley.gov.uk	
b)	To the Police and Crime Panel	
	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 <b>5 working days</b> before the meeting and be no more than 100 words in length.	
	They must not relate to an individual case, and must not repeat, or substantially repeat, any question that has been asked and answered at a meeting of the Panel meeting in the <b>six months preceding the date of the meeting.</b>	
	Questions should be submitted to Andrew Shirt, Council Governance Officer (Host Authority for the Police and Crime Panel) by email – andrewshirt@barnsley.gov.uk	
8	Minutes of the Police and Crime Panel meeting held on 25 September 2023	7 - 14
	Matters Arising / Action Log	
9	Change of Panel Membership	15 - 16
10	Police and Crime Commissioner's Update (including decisions made since the last meeting)	17 - 30
11	Monitoring Delivery of the Police and Crime Plan - Quarterly Report (July to September 2023 - Quarter 2 2023/24)	31 - 68
12	Quarter 2 - Consolidated Budget Monitoring Report 2023/24	69 - 84
13	Learning and Development Update	85 - 88
14	Work Programme / PAB Dates	89 - 92
15	Date and time of the next meeting - Monday 5 February 2024, 1:00 pm in the Council Chamber, Town Hall, Church Street, Barnsley, S70 2TA	
16	Exclusion of the Public and Press	
*17	Presentation on the Transfer of Police and Crime Commissioner functions to the South Yorkshire Mayor (Exemption Paragraph 3)	93 - 100