



## Police and Crime Panel

**Date** Monday 22 June 2015  
**Time** 11.00 am  
**Venue** Committee Room 1B, County Hall, Durham

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### Business

#### Part A

**[Items during which the Press and Public are welcome to attend.  
Members of the Public can ask questions with the Chairman's  
agreement]**

1. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Minutes of the meeting held on 3 March 2015 (Pages 1 - 6)
6. Declarations of interest, if any
7. Annual Report 2014-15 - Report of Chief of Staff, Office of the Police and Crime Commissioner (Pages 7 - 32)
8. Update on Commissioning Activity - Report of Chief of Staff, Office of the Police and Crime Commissioner (Pages 33 - 38)
9. Delivering an Efficient Policing Service: Consideration of Medium Term Financial Plan - Presentation by Chief of Staff and Chief Finance Officer, Office of the Police and Crime Commissioner
10. Year End Performance for 2014-15 - Report of Chief of Staff. Office of the Police and Crime Commissioner (Pages 39 - 40)
11. PCC Decision Records - Report of Chief of Staff, Office of the Police and Crime Commissioner (Pages 41 - 48)

12. HMIC Feedback - Report of Chief Finance Officer, Office of the Police and Crime Commissioner (Pages 49 - 54)
13. Police and Crime Panel Work Programme 2015/16 - Report of Assistant Chief Executive, Durham County Council (Pages 55 - 58)
14. Joint Audit Committee Minutes - Report of Chief of Staff, Office of the Police and Crime Commissioner (Pages 59 - 72)
15. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

## **Part B**

### **Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

16. Elected Local Policing Bodies (Complaints and Misconduct) Regulations 2012 - Report of Monitoring Officer (Pages 73 - 96)
17. Such other business, as in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Colette Longbottom**  
Monitoring Officer

County Hall  
Durham  
12 June 2015

To: **The Members of the Police and Crime Panel**

**Durham County Council**

Councillors J Allen, J Armstrong, D Boyes, P Brookes, S Forster, A Hopgood and P May

**Darlington Borough Council**

Councillors I Haszeldine, S Harker and B Jones (Vice-Chair)

**Independent Co-opted Members**

Mr N J H Cooke and Mr D K G Dodwell

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**Contact: Ian Croft**

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