

Report of:	Meeting	Date	Item no.
Cllr Henderson, Leader of the Council and Marianne Hesketh, Service Director Performance and Innovation	Council	12 April 2018	10

<p>Lancashire Police and Crime Panel: Appointment of a replacement additional representative</p>

1. Purpose of report

- 1.1 To enable a replacement additional representative to be appointed to the Lancashire Police and Crime Panel.

2. Outcomes

- 2.1 An effective and politically balanced Police and Crime Panel.

3. Recommendation

- 3.1 That Cllr Henderson be appointed as the replacement additional representative on the Lancashire Police and Crime Panel in place of Cllr Gibson.

4. Background

- 4.1 At the Annual Council Meeting on 11 May 2017 Cllr Berry was reappointed as the Council's representative on the Lancashire Police and Crime Panel. At that meeting the then Leader of the Council (Cllr Gibson) was also nominated to be the additional Conservative representative required from one of the member district councils to achieve political balance on the Panel.
- 4.2 The Police and Crime Panel is a formal Joint Committee of the 15 authorities for the Lancashire Police Force area (2 unitaries, 12 districts and the County Council), which is established under the Police Reform and Social Responsibility Act 2011. Its responsibilities are set out in Part 3.04 of Wyre's Constitution. The Panel must be made up of a minimum of 15 councillors and 2 co-opted independent members and its composition must reflect the political balance of all the constituent authorities. The application

of these rules has, in recent years, meant that an additional Conservative representative from one of the Districts has been needed.

5. Key issues and proposals

- 5.1 It is proposed that that the current Leader of Council should be appointed, in place of the former Leader, to perform this role.

Financial and legal implications	
Finance	There are no financial implications arising directly from this report (there is no Special Responsibility Allowance associated with this appointment).
Legal	The proposals in this report comply with the requirements of the Police Reform and Social Responsibility Act 2011 and the provisions for Responsibility for Joint Functions in Part 3.04 of the Council's Constitution.

Other risks/implications: checklist

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with a x.

risks/implications	✓ / x
community safety	✓
equality and diversity	x
sustainability	x
health and safety	x

risks/implications	✓ / x
asset management	x
climate change	x
data protection	x

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List of background papers:		
name of document	date	where available for inspection
None	-	-

List of appendices

None

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