



# Appointment to Outside Body - PCC Partnership Executive Group

## Executive Committee

Date: 31 July 2013

Agenda Item:

**2**

Submitted By: Director of Corporate Resources

### Purpose

To consider that authorisation be given to the Chair to accept an invitation to sit on the Police and Crime Commissioner Partnership Executive Group

### Recommendations

(i) That the Chair of the Authority be authorised to accept an invitation to sit on the Police and Crime Commissioner (PCC) Partnership Executive Group for 2013 – 14 as detailed in this report;

(ii) That approval be given to the payment of travel and subsistence expenses related to representation on the PCC Partnership Executive Group; and

(iii) That annual appointments be made to the Group as part of the Outside Bodies nomination process.

### Summary

An invitation has been received by the Chair of the West Yorkshire Fire and Rescue Authority to become a member of the recently established Police and Crime Commissioner Partnership Executive Group. Approval to accept the invitation and pay associated expenses would be in accordance with nominations made by the Authority to other Outside Bodies and would afford the Authority another opportunity to work closely with partners in West Yorkshire towards the Authority's ambition of "Making West Yorkshire Safer".

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Local Government (Access to information) Act 1972

Exemption Category: None

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Background papers open to inspection: None

Annexes: Terms of Reference – PCC Partnership Executive Group

## **1 Introduction**

- 1.1 The recently elected Police and Crime Commissioner for West Yorkshire, Mark Burns-Williamson, has extended an invitation to the Chair of the West Yorkshire Fire and Rescue Authority to become a member of his Partnership Executive Group.

## **2 Information**

- 2.1 The Police and Crime Commissioner (PCC) Partnership Executive Group will meet on a quarterly basis at the Office of the Police and Crime Commissioner for West Yorkshire in Wakefield.
- 2.2 The Terms of Reference for the group are attached at Annex A.
- 2.3 The Group is scheduled to meet in 2013 as follows;
- |                    |              |
|--------------------|--------------|
| Friday 6 September | 1000 – 1200h |
| Friday 6 December  | 1000 – 1200h |
- 2.4 The invitation to join in membership of the Group was received on 23 July 2013 and, therefore, could not be considered as part of the Outside Bodies nomination process at the Authority's Annual meeting held on 28 June 2013.
- 2.5 The PCC's Office has confirmed that an alternate member may be appointed to the Group in the event that the Chair is unable to attend a meeting. This has also been the practice of this Authority when making appointments to Outside Bodies.

## **3 Financial Implications**

- 3.1 Attendance at meetings of Outside Bodies to which the Authority has made formal nominations, attracts the payment of the travel and subsistence allowances. Payment of these expenses for attendance at meetings of the PCC Partnership Executive Group will be met from within the approved Revenue budget.

## **4 Service Plan Links**

- 4.1 Membership of the PCC Partnership Executive Group links to the following Priority;

*"Deliver a proactive fire prevention and protection programme"*

and complies with the Authority's Ambition of

*"Making West Yorkshire Safer"*

## **5 Conclusions**

- 5.1 That consideration be given to the authorising of the Chair of the Authority to accept an invitation from the Police and Crime Commissioner to sit on his recently established PCC Partnership Executive Board and that annual appointments be made to the Group as part of the Outside Bodies nomination process.

## **POLICE AND CRIME COMMISSIONER PARTNERSHIP EXECUTIVE GROUP**

### **Terms of Reference**

1. Through a shared ambition, establish how, through working together, we can identify solutions that work in West Yorkshire to reduce crime and disorder, improve community safety and criminal justice service effectiveness and efficiency.
2. With a focus on what matters to our communities, identify where the impact of change through opportunities to problem solve, influence, innovate and galvanise partnership responses to crime, disorder, community safety and criminal justice are realised.
3. To go beyond partnership reciprocal duties as defined by current legislation to share the delivery of the Police and Crime Plan and ensure West Yorkshire communities are safe and feel safe.