

## WYPCC – Decision submission

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**Circulation list:** Police and Crime Commissioner  
Chief Executive and Monitoring Officer

<b>Timing:</b>	Pressing – before 26 November 2012 as if agreed the first meeting is due to take place on Friday 30 November.
<b>Purpose:</b>	For decision
<b>Cleared by:</b>	Fraser Sampson

### **SUBJECT OF ADVICE – Proposal to establish a Partnership Executive Group**

**Summary:** Members of the Transition Board, which has senior representatives from partner organisations in West Yorkshire, propose that they continue to meet as a Partnership Executive Group

#### **Consideration:**

Draft terms of reference for the proposed group are:

1. Assist the Commissioner to establish appropriate arrangements for discharging their duties in relation to reducing crime and disorder, and criminal justice services effectiveness.
2. Provide evidence based needs analysis to inform strategic planning and informing any crime and disorder grants.
3. Ensure that partnership reciprocal duties are fulfilled.

#### **Recommendation**

It is recommended that the Commissioner accepts the offer from partners to continue to meet to assist in tackling the problems of crime and disorder in West Yorkshire.

**Affordability:** Existing resources will be utilised. There should be no further costs.

**Handling:** Press coverage will provide an early positive message to communities and other partners that the Commissioner is working in partnership in fulfilling their responsibilities.

**Supporting and dissenting Views:** Working in partnership has strengthened during the transition programme of work. Regular meetings with partners at director level will be valuable in achieving agreed actions and receiving wider partner engagement.

## **Proposal to establish a Partnership Executive Group.**

A Transition Board was formed to provide advice and steer to members and officers of the Police Authority during the transition programme of work.

### **1.0 The Transition Board consisted of the following members:**

#### Members of the Authority

Cllr Les Carter (Chair)  
Ann Liston  
Kiran Bali  
Steven Rollinson  
Trevor Lake (Vice Chair)

#### Partners representatives:

Martin Goldman, Chief Crown Prosecutor for Yorkshire and the Humber, Crown Prosecution Service  
Paul Cartwright, Local Government Yorkshire and the Humber  
Joanne Roney, Chief Executive Wakefield MDC – on behalf of all five local authorities  
Bernadette Livesey, Chief Legal Officer, Wakefield MDC  
Sue Hall, Chief Executive, West Yorkshire Probation  
Samantha Wilkinson, Association of West Yorkshire Authorities – on behalf of the Police and Crime Panel  
Andrew Furber, Director of Public Health, Wakefield on behalf of all five PCTs  
David Smith, Voluntary Action Leeds / Safer Future Communities Project on behalf of third sector organisations

#### Officers of the Police Authority

Fraser Sampson  
Judith Heeley  
Neil Rickwood  
Tricia Holder  
Karen Grey  
Elaine Shinkfield  
Clair Hedges

#### Force representatives

Chief Constable  
Deputy Chief Constable  
Jeff Bridgeman

Union representative were invited guests.

### **2.0 Proposal to the Police and Crime Commissioner**

At their meeting held on 25 September 2012 members of the Transition Board expressed a wish to propose that the group continues to meet, with the acknowledgement that current members of the Police Authority will no longer be involved.

The group to be renamed the Partnership Executive Group with the following terms of reference.

1. Assist the Commissioner to establish appropriate arrangements for discharging their duties in relation to reducing crime and disorder, and criminal justice services effectiveness.
2. Provide evidence based needs analysis to inform strategic planning and informing any crime and disorder grants.
3. Ensure that partnership reciprocal duties are fulfilled.

### **3.0 Proposed dates**

If the Commissioner agrees to the proposal above a schedule of provisional meeting dates has been arranged as shown below. All meetings to take place at Ploughland House and each will begin at 10.00am.

<b>30 November 2012</b>	<b>18 January 2013</b>	<b>1 March 2013</b>	<b>12 April 2013</b>	<b>24 May 2013</b>
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