

To: Cambridgeshire Police Authority
From: Acting Chief Executive
Date: 29th June 2010

POLICE AUTHORITY: MEMBER ALLOCATIONS TO COMMITTEES, PANELS AND PARTNERSHIPS

1. Purpose

- 1.1. To present proposals for Member Allocations to Committees, Panels and Partnerships to take effect from 1st July 2010.
- 1.2. Specifically, the report presents the proposals for Member allocation to Committees and Panels within the new Authority structure.

2. Background

- 2.1. The Authority's Standing Order 21 requires that appointments to Committees and Panels should be made at the Annual General Meeting, unless vacancies occur.
- 2.2. Following a comprehensive review of the Authority's Committees and Panels structure, the Authority approved new Terms of Reference in December 2009 and a new Scheme of Delegation in April 2010.

3. Principles

- 3.1 The following principles have been applied in allocating Members:
 - 3.1.1. Wholesale changes have been avoided so as to preserve experience on the Committees and Panels of the Authority.
 - 3.1.2 Overlap between the membership of Finance and Resources Committee and the Scrutiny and Governance and Audit Committees has been minimised, but in line with advice from the external auditor some overlap of membership is desirable.
 - 3.1.3 Preferences expressed by existing Members during their annual review with the Chairmen have informed allocations where practicable.
 - 3.1.4 The general rule of no Member chairing more than one Committee or Panel has been observed.

- 3.1.5 The general rule of ensuring an even distribution of workload across members has been observed.
- 3.2 The schedules of new allocations are provided at Appendix 1. Informed by the preferences of Members, this appendix provides a list of Chairs and Vice Chairs for consideration only. At the first meeting of each committee or panel, Members will decide by vote the Chair.

4. Committee Categories

- 4.1 It is recommended that the following new Committees are Category A committees:
- Scrutiny Committee
 - Governance and Audit Committee
 - People and Professional Standards Committee

5. Other Responsibilities

- 5.1 Whilst outside the scope of Standing Order 21, this review of allocations logically provides an opportunity for allocations to Force business areas and projects, external bodies, and neighbourhood panels to be proposed and seconded by the Authority. The list of business and other areas has been reviewed and updated responding to the demands on the Authority.
- 5.2 *Protecting the Public: Support the Police to Succeed*, the 2009 Policing White Paper recommended that each BCU has a Police Authority Member lead. In response to this in allocation of members to CDRPs the relationship to BCUs has been made clear. Members linking to CDRPs develop close links with their relevant BCU.

6. Recommendations

- 6.1 That the Authority agrees:
- a) The proposed allocation of Members to the Authority's Committees and Panels.
 - b) The proposed allocation of Members to Force business areas and projects, external bodies, and neighbourhood panels.
 - c) That these changes are effective from 1st July 2010.

BIBLIOGRAPHY

Source Document (s)	Contact Officer	Location
Previous reports on Member allocation.	John Hummersone Acting Chief Executive (01480) 425995	Cambridgeshire Constabulary Hinchingsbrooke Park, Huntingdon, Cambs, PE29 6NP.
<p>Originating Officer: Chief Executive</p> <p>Is it considered that this report contains 'exempt information' and should be considered in private? NO</p> <p>If the answer is "YES", please state the nature of the exempt information and the relevant clause(s) of the Local Government (Access to Information) (Variation) Order 2006, varying Part 1 of Schedule 12 to the Local Government Act 1972</p> <p>.....</p> <p>The attached report has been cleared with the undermentioned officers: (delete as appropriate)</p> <p>Chief Executive</p> <p>Submitted on21st June 2010.....</p> <p>A report will not be sent to the Authority unless this box has been satisfactorily completed and all necessary consultation carried out - the responsibility for which rests with the originator (except for consultation with the Chairman and this will be undertaken by the Chief Executive).</p>		