
From: Leader of the Council
Peter Sass – Head of Democratic Services

To: **Policy and Resources Cabinet Committee – 22 November 2012**

Subject: **Establishing and Police and Crime Panel for Kent and Medway**

Classification: **Unrestricted**

FOR INFORMATION ONLY

Summary: The attached decision was taken between meetings as it could not reasonably be deferred to the next programmed meeting of the Policy and Resources Cabinet Committee for the reason(s) set out below.

1. (1) In accordance with the new Executive Regulations, all significant or Key Decisions must be listed. In accordance with the new governance arrangements such Decisions should be submitted to the relevant Cabinet Committee for endorsement or recommendation prior to the decision being taken by the Cabinet Member or Cabinet.

(2) For the reason(s) set out below it has not been possible for this decision to be discussed by the Cabinet Committee prior to it being taken by the Cabinet Member or Cabinet. Therefore, in accordance with process set out in Appendix 4 Part 7 paragraph 7.18 of the Constitution, the Chairman and Group Spokespersons for this Cabinet Committee were consulted prior to the decision being taken and their views were recorded on the Record of Decision. After the decision was taken, it was published to all Members of this Cabinet Committee and the Scrutiny Committee.

(3) The report to establish the Kent and Medway Police and Crime Panel was out for consultation at the time of the September round of Cabinet Committees, the Police and Crime Commissioner is due to take up office on 22nd November and we need to have taken the decision to establish the panel by then so we are unable to wait until the November round of Cabinet Committees.

2. **Recommended:** That Decision no 12/01980 - *Establish a Police and Crime Panel for Kent and Medway* – taken in accordance with the process in Appendix 4 Part 7 paragraph 7.18 be noted

Background documents:

Report to Shadow Police and Crime Panel – 24 July 2012

<https://democracy.kent.gov.uk/documents/s33108/Item%204%20Terms%20of%20ReferencePanel%20ArrangementsRules%20of%20Procedure.pdf>

Report to Shadow Police and Crime Panel – 10 May 2012

<https://democracy.kent.gov.uk/documents/s31796/Shadow%20PCP%20Governance%20FINAL%20REPORT.pdf>

Report to Kent Forum – Police and Crime Panel in Kent – 8 February 2012

<http://www.kentforum.org.uk/reports-and-files/Item-3.1-Police-and-Crime-Panel.doc>

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