

**Avon and Somerset Police and Crime Panel**  
**13<sup>th</sup> December 2018**

**Title of Report:** Panel Arrangements – adoption of amended document

**RECOMMENDATION**

The Panel is invited to note the amendments by the Constituent Authorities and to formally adopt the revised document.

**1. Summary**

The initial set up arrangements for the Avon and Somerset Police and Crime Panel were overseen and agreed by a Joint Selection Committee of all Avon and Somerset Council Leaders (LJSC) in 2012. The Panel Arrangements document emerging from these discussions was reviewed by the Panel on 1<sup>st</sup> February 2018 and a number of proposed amendments were agreed. By annexing an Indemnity Agreement to the document, the Panel specified how the mechanism for a shortfall in funding would operate in practice.

In accordance with Schedule 6 Part 2 section 3 of the Police Reform and Social Responsibility Act 2011, the Panel was required to seek the endorsement of the Constituent Authorities (CAs) before any amendments to the document could be adopted. Consultation between the Panel and the Constituent Authorities has been on-going between February and October 2018.

**2. Purpose of Report**

The purpose of this report is to bring to your attention the relatively minor amendments made by the CAs before inviting Panel Members to formally adopt the revised document. I can confirm that the Panel's proposed amendments including Annex A have now been endorsed by the CAs subject to:-

- 2 insertions (highlighted in yellow as additional text) and 1 rewording of a paragraph (highlighted in green)
- a request from one authority that the Indemnity Agreement (Annex A) will be "re-visited at the time of the next review to ensure the calculation is consistent with PCC's allocation formula for the funding of CSP areas."

The request relating to the indemnity agreement has been noted and will be actioned at the time of the next review. However, the intention remains for all direct costs associated with the running of the Panel to be contained within the Home Office funding allocation.

### **3. Conclusion**

The Panel is requested to formally adopt the finalised document attached as Appendix 1 to this report.

Patricia Jones  
Principal Democratic Services Officer  
[PLjones@somerset.gov.uk](mailto:PLjones@somerset.gov.uk)  
Tel – 01275 885788/07855284506