

**CABINET****13 June 2012****Minute Extract****98. HAMPSHIRE POLICE AND CRIME PANEL – JOINT ARRANGEMENTS**  
(Report CAB2353 refers)

Councillor Stallard declared a personal (but not prejudicial) interest in respect of this item (due to her role as a County Councillor. Councillor Godfrey also declared a personal (but not prejudicial) interest as he was a County Council employee. Both Councillors remained in the room, spoke and voted thereon.

Cabinet agreed to the following for the reasons outlined in the Report.

**RECOMMENDED:**

1. THAT, SUBJECT TO RECOMMENDATION 2 BELOW, THE PANEL ARRANGEMENTS OUTLINED IN REPORT CAB2353 BE APPROVED AND THE HEAD OF LEGAL SERVICES BE AUTHORISED TO CONCLUDE AND ENTER INTO FORMAL ARRANGEMENTS WITH THE OTHER AUTHORITIES IN THE HAMPSHIRE POLICE AREA TO ESTABLISH THE POLICE AND CRIME PANEL.

2. THAT THE HEAD OF LEGAL SERVICES BE AUTHORISED TO AGREE ANY FURTHER MINOR AMENDMENTS TO THE PANEL ARRANGEMENTS NECESSARY TO ENSURE STATUTORY COMPLIANCE, ONCE THE HOME SECRETARY'S REGULATIONS AND GUIDANCE HAVE BEEN PUBLISHED.

3. THAT, WHERE THE COUNCIL'S APPOINTED REPRESENTATIVE IS TEMPORARILY UNABLE TO ATTEND A PANEL MEETING OR OTHERWISE UNDERTAKE PANEL BUSINESS, THE CHIEF EXECUTIVE BE AUTHORISED TO EXERCISE ANY RELEVANT POWERS OF THE COUNCIL UNDER THE FORMAL ARRANGEMENTS TO ENABLE THE COUNCIL'S NOMINATED DEPUTY TO ACT IN THE APPOINTED MEMBER'S ABSENCE.

4. THAT TRAVEL AND SUBSISTENCE FOR THE COUNCIL'S REPRESENTATIVE BE PAYABLE UNDER THE CITY COUNCIL'S MEMBERS' ALLOWANCES SCHEME.