

## **PFCC Decision Report**

#### Please ensure all sections below are completed

Report reference number: 045 - 19

Classification (e.g. Not protectively marked/restricted):

Title of report: INDEPENDENT MEMBERS OF MISCONDUCT PANELS - REAPPOINTMENT

Area of county / stakeholders affected: Countywide

Report by: Darren Horsman

Date of report: 31.1.2019

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## 1. Purpose of the report

To gain agreement for the reappointment of the Independent Members of Misconduct Panels

#### 2. Recommendations

The Police, Fire and Crime Commissioner is required to maintain a list of independent persons to sit on misconduct hearings under the Police (Conduct) Regulations 2012. The six commissioners in the Region maintain a joint list.

To agree the re-appointment, for a further term of five years, of the current Independent Members serving on the list who wish to be re-appointed.

## 3. Benefits of the proposal

The Independent Members identified in the Appendix have all served for an initial term, have undertaken a number of hearings and completed relevant training. Reappointment for a further five year term will provide a consistent provision at the expected standard supporting the operational requirements of Essex Police complaints and disciplinary processes.

If this decision does not progress we will not have sufficient Independent Members to fulfil our commitment to hold Misconduct Panels so will need to recruit new members.

#### [NOT PROTECTIVELY MARKED]

This decision will also mean we will be unable to continue with our regional agreements to share a list of Independent Members.

## 4. Background and proposal

The Independent Members identified in the Appendix here have already served one term on the regional list of Independent Members for misconduct hearings. They were recruited to the regional list through an open and transparent process. National guidelines support the appointment of Independent Members for up to two terms.

The re-appointed for a further term of five years with take effect from 1 June 2019. The Member Misconduct Oversight Panel continuously keeps under review the need for any further recruitment to the regional list of Independent Members.

## 5. Alternative options considered and rejected

The Member Misconduct Oversight Panel considered going out for a new round of recruitment instead of re-appointing the existing Independent Members. It considered the current performance of the members including the number of hearings they had undertaken, feedback from relevant groups and evidence of ongoing professional development.

Having looked at their current performance and sought feedback from the Independent Members it was decided that the reappointment of the current group for five years would be the best option.

#### 6. Police and Crime Plan

This fulfils a statutory obligation and supports the transparency and scrutiny of the police complaints system directly impacting public confidence in the police complaints system.

#### 7. Police operational implications

All Professional Standards Departments in the region have been engaged by the Member Misconduct Oversight Panel. This decision will support the operational activity of Essex Police.

## 8. Financial implications

There are no additional financial implications. The Independent Members do receive payment for the hearings they do attend and this will continue at the existing levels.

## 9. Legal implications

There are no additional legal implications.

#### 10. Staffing implications

If this decision is taken there will be no additional staffing implications. However if this decision isn't agreed and we decide to undertake a new recruitment process

#### [NOT PROTECTIVELY MARKED]

and exit the regional agreement currently in place this will have a significant staffing implication.

## 11. Equality and Diversity implications

There are no direct additional Equality and Diversity implications.

## 12. Risks

If this decision is agreed then there are no identified risks.

## 13. Governance Boards

This decision has been discussed at The Member Misconduct Oversight Panel.

## 14. Background papers



can be informed of the decision.

# Report Approval

	OPFCC Chief Executive and Treasurer prior to
review and sign off by the PFCC / D	PFCC.
Chief Executive / M.O.	Sign: Helly Kalley
	Print: P. Beent-To-cewood
	Date: 15 TH MARCH 2019
Chief Finance Officer / Treasurer	Sign:
	Print: ABBET GO.GU
<b>-</b>	Date: 21/3/19
<u>Publication</u>	
Is the report for publication?	YES
	NO
If 'NO', please give reasons for no classification of the document(s). S	on-publication (Where relevant, cite the security tate 'None' if applicable)
If the report is not for publication, the	e Chief Executive will decide if and how the public

# Redaction

if the report is for public	cation, is	s redac	tion require	a;			
1. Of Decision Sheet?	YES		2. Of A	Appendix?	YES		
	NO				NO		
If 'YES', please provide details of required redaction:							
APPENDIX NOT TO GE PUBLISHED AS IT CONTAINS PERSONAL INTERNATION							
Date redaction carried out:							
Treasurer / Chief Executive Sign Off – for Redactions only							
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If redaction is required, the has been completed. Sign:			Chief Execution	_		redaction	
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