

**You are hereby summoned to a meeting of the Police and Crime Panel
to be held on:-**

**Date:- Friday, 16 October 2015 Venue:- Town Hall, Moorgate Street,
Rotherham. S60 2TH**

Time:- 11.00 a.m.

Questions from Members of the Public

If any member of the public wishes to ask a question at the Panel meeting they should be submitted in writing at least 24 hours before the date of the meeting and be no more than 50 words.

They should be submitted to Debbie Pons, Principal Democratic Services Officer (Debbie.pons@rotherham.gov.uk) 01709 822054.

Webcasting Notice

Please note that this meeting is being filmed for live or subsequent broadcast via the Council's website.

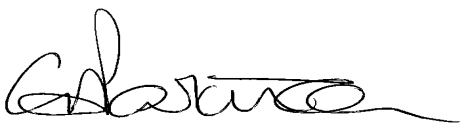
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1. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda
2. To determine any item which the Chair is of the opinion should be considered as a matter of urgency
3. Apologies for Absence
Councillor I. Bowler (Sheffield City Council)
Councillor E. Wallis (Rotherham Metropolitan Borough Council)
4. Questions from Members of the Public
5. Minutes of the Previous Meeting held on 11th September, 2015 (Pages 1 - 11)

6. Recruitment of Independent Co-optee (Pages 12 - 14)
- Report of the Host Authority
7. Capital Programme (Pages 15 - 20)
- Report of the Office of the Police and Crime Commissioner
8. Engagement Strategy (Pages 21 - 63)
- Report of the Office of the Police and Crime Commissioner
9. Finance Report - Options for Redundancy Payment Schemes (Pages 64 - 67)
- Report of the Office of the Police and Crime Commissioner
10. Exclusion of the Press and Public
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972 (contains information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime and information relating to the financial affairs of particular persons).
11. The Funding of Hillsborough Legal Costs (Pages 68 - 71)
- Report of the Office of the Police and Crime Commissioner
12. Date of Next Meeting
Friday, 27th November, 2015, commencing at 11.00 a.m.



CATHERINE A. PARKINSON,
Interim Director of Legal and Democratic Services.

Membership

Barnsley Metropolitan Borough Council – Councillors Dyson and Frost,
Doncaster Metropolitan Borough Council – Councillors Jones, McGuinness and Jones
Rotherham Metropolitan Borough Council – Councillors C. Vines and Wallis
Sheffield City Council – Councillors Armstrong, Bowler, Campbell and Otten
Independent Member – Mr. A. Carter