



TERMS OF AGREEMENT OF THE NORTH WEST JOINT OVERSIGHT COMMITTEE FOR COLLABORATION

SECTION A: CONSTITUTIONAL ARRANGEMENTS

1. PARTIES

The participating parties are:

The Police & Crime Commissioner for Cheshire
The Police & Crime Commissioner for Cumbria
The Police & Crime Commissioner for Greater Manchester
The Police & Crime Commissioner for Lancashire
The Police & Crime Commissioner for Merseyside
The Police & Crime Commissioner for North Wales

2. NAME

North West Joint Oversight Committee for Collaboration (the Committee)

3. STATUS

A Joint Oversight Committee of Police & Crime Commissioners formed to secure the efficient and effective governance of collaboration arrangements agreed between the participating parties pursuant to Section 23 Police Act 1996 as amended, and the Home Office Statutory Guidance for Police Collaboration.

4. MEMBERSHIP

The Committee shall comprise the Police & Crime Commissioner of each participating police area. Substitutes may attend.

5. MEETINGS

There should be three meetings per annum, held at convenient venues in the North West of England on such dates and times as agreed by the Committee. Additional meetings may be called by any two members.

An annual meeting of the Committee will be held each year.

6. CHAIRMAN

The Chairman will rotate annually amongst the parties.

7. SERVICING OF THE COMMITTEE AND OFFICER SUPPORT

The Committee will be serviced by the Chairman's Office.

The Chief Executives of the participating Commissioners Offices' and the Chief Constables of the participating forces are entitled to attend meetings.

8. QUORUM

The quorum shall be one representative from each constituent Commissioner, except in situations where the business to be transacted directly affects a lesser number of Commissioners and where at least one representative from the Commissioners directly affected shall be present.

9. CONFLICTS OF INTEREST

Where a member of the Committee has a conflict of interest/disclosable pecuniary interest this shall be declared in accordance with the adopted code of conduct for the Commissioner's Office.

SECTION B: TERMS OF REFERENCE

10. TERMS OF REFERENCE

The Committee shall only exercise such powers as are delegated to it by the individual Commissioners participating and in pursuance of those objectives set out in Sections 6ZA and 23 of the Police Act 1996.

The North West Joint Oversight Committee for Collaboration will:

- Set the strategic direction, framework and principles for regional collaboration;
- Take all necessary decisions and management action to give effect to the Collaboration Service General Agreement*, other than decisions which may be taken by individual Commissioners;
- Establish and monitor the governance arrangements for regional collaboration and ensure sufficient resources are in place to support it;
- Drive collaborative activity and ensure progress is maintained by regularly scrutinising the performance of existing collaborations against the agreed key performance indicators;
- Identify and seek to overcome potential barriers to regional collaboration; and
- Seek to raise awareness of collaborative activity amongst participating forces, the communities they serve and other interested parties.

**(This would include but not limited to contract issues, termination of the collaboration agreement, determining the allocation of costs and savings amongst the parties)*

11. The above terms for the Joint Oversight Committee are agreed

John Dwyer
Police & Crime Commissioner
for Cheshire

Dated: _____

Richard Rhodes
Police & Crime Commissioner
for Cumbria

Dated: _____

Tony Lloyd
Police & Crime Commissioner
for Greater Manchester

Dated: _____

Clive Grunshaw
Police & Crime Commissioner
for Lancashire

Dated: _____

Jane Kennedy
Police & Crime Commissioner
for Merseyside

Dated: _____

Winston Roddick
Police & Crime Commissioner
for North Wales

Dated: _____