West Yorkshire Police & Crime Panel 1st Floor, Policy & Partnerships Wakefield Town Hall Wood Street Wakefield WF1 2HQ

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7 July 2016

To: Members of the West Yorkshire Police and Crime Panel

Councillors Alison Lowe, Amanda Carter, Tariq Hussain, Mumtaz Hussain, Josephine Jarosz, Andrew Mallinson, Chris Pearson, Steve Pullen, Steve Sweeney, Steve Tulley, Alan Wassell, Linda Wilkinson

Mr Roger Grasby, Mrs Jo Sykes

Dear Member

MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL 10.00am FRIDAY 15th JULY 2016

I am pleased to invite you to attend a meeting of the West Yorkshire Police and Crime Panel, which will be held at 10:00am on Friday, 15th July in the Old Court Room, 1st Floor, Wakefield Town Hall, Wood Street, Wakefield, WF1 2HQ. The Member-only briefing will commence at 9am.

The Agenda for the meeting is detailed on the following page.

Yours sincerely

Joanne Roney OBE Chief Officer

West Yorkshire Police and Crime Panel

As a courtesty to colleagues, will you please ensure your mobile phones and pages are on silent prior to the start of the meeting. Thank you.

This agenda can be provided in other formats or languages if required. Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committee except during consideration of exempt or confidential information. There is disabled access to all meeting rooms in County Hall and Town Hall, rooms are equipped with a hearing loop and a sign language interpreter is available if requested before the meeting. Please contact the PCP on the contact details above to discuss your requirement in advance of the meeting.



West Yorkshire Police and Crime Panel Friday 15th July 2016 – 10.00am to 12.00pm The Old Court Room, Wakefield Town Hall

Agenda

- 1. Acceptance of apologies for absence
- 2. To approve, as a correct record, the minutes of the meetings of the Police and Crime Panel held on 10th June 2016 and deal with any matters arising

Minutes attached

- 3. To note any items which the Chair has agreed to add to the agenda on the grounds of urgency
- 4. Members' Declaration of Interest

Members are reminded of the requirement to make an appropriate verbal Declaration at the meeting on any item(s) on the agenda in which they have an interest. Having done so, Members are asked to complete a form detailing the Declaration, which will be available from the Committee and Members' Services Officer at the meeting.

West Yorkshire Police and Crime Commissioner to attend for items 5-10

- 5. Transformation Fund Update
 Report attached
- 6. Crime Data Integrity Update
 Report attached

7. Recruitment and Retention of Police Officers, PCSOs and Positive Action

Report attached

8. Published Key Decisions

Report attached

9. Agreed Actions Log

Report attached

10. Commissioner's Response to any current issues

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11. Recruitment of Independent Members to the Police and Crime Panel Report attached

12. Complaints Received by the Panel

Report attached

13. Panel Forward Agenda Plan 2016

For information

Exclusion of the Public - Exempt Information

In relation to reports containing exempt information to consider and, if approved, pass the following resolution:-

"That the public and press be excluded from the meeting during consideration of agenda item 19 on the grounds that it is likely to involve the disclosure of exempt information as described in Part 1 of Schedule 12A to the Local Government Act 1972, as amended".

IN PRIVATE

14. Complaints Review

Panel to review the Complaints Sub Panel's decision at the request of the complainant.

15. Any Other Business

Of which notice has been given

16. Date and Time of Next Meeting

Meeting to be held at 10am on Friday 9th September 2016 in the Old Court Room, Wakefield Town Hall