**West Yorkshire Police & Crime Panel**

**Room 206**

**County Hall**

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12th June 2014

**To: Members of the West Yorkshire Police and Crime Panel**

Councillors Alison Lowe, Masood Ahmed, Les Carter, Imran Hussain, Mohammed Iqbal, Shakeela Lal, Celia Loughran, Phil Scott, Steven Sweeney, Marcus Thompson, Michael Walls, Alan Wassall

 Mr Roger Grasby, Mrs Jo Sykes

Dear Member

**MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL**

**FRIDAY 20th JUNE 2014**

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, 20th June in the Wakefield Suite, Wakefield One Building, Wakefield.**

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 AWYA on the contact details above to discuss your requirement.



**West Yorkshire Police and Crime Panel**

**Friday 20th June, 10:00am – 12:00pm**

**Wakefield Suite, Wakefield One Building, Wakefield**

**Agenda**

1. **Appointment of Chair**

For the Panel to appoint a Chair and Vice-Chair for 2014/15

1. **Record new Panel membership**

To advise the Panel on nominations from constituent Authorities and confirm the two local authority co-opted members

Report attached

1. **Acceptance of apologies for absence**

**4. Panel Procedures and Protocols**

To review and endorse the Panel’s Procedures and Protocols

 Report attached

**5. To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held 11th April and deal with any matters arising**

Minutes attached

**6. To note any items which the Chair has agreed to add to the agenda on the grounds of urgency**

**7. 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.

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**West Yorkshire Police and Crime Commissioner to attend for items 8 – 14**

**8. Commissioner’s Annual Report**

Report attached

**9. Draft Delivery Strategy**

Report attached

**10. Police & Crime Plan 2013-2018 – refreshed for 2014**

For discussion

 Report attached

**11. Update on the Transformation Fund**

 Verbal update from the Commissioner

**12. Stage 2 Transfer submission**

Details attached

**13.** **Progress following** **the Crawford review of complaint handling**

Report attached

**14. Commissioner’s Response to any current issues**

* **IPCC report on handling of discrimination complaints**

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**15. Panel Budget 2014/15**

For decision

 Report attached

**16. Complaints**

For information

 Report attached

**17. Forward Agenda Plan 2014**

For information

 Report attached

**18. Key Communications**

For discussion

**19. Any Other Business**

Of which notice has been given

**20. Date and Time of Next Meeting**

10 am, Friday 18th July 2014 – Wakefield Suite, Wakefield One