**West Yorkshire Police & Crime Panel**

**Room 208**

**County Hall**

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5th December 2013

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

Councillors Alison Lowe, Jean Askew, Les Carter, Sarah Ferriby, David Hall, Imran Hussain, Mohammed Iqbal, Malcolm James, Ken Smith, Steven Sweeney, Michael Walls, Alan Wassall.

 Mr Roger Grasby, Mrs Jo Sykes

Dear Member

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

**FRIDAY 13th DECEMBER 2013**

I am pleased to invite you to attend a meeting of the West Yorkshire Police and Crime Panel, which will be held at **10:30am** on **Friday, 13th December in Committee Room A, County Hall, Wakefield WF1 2QW.**

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 December 13th, 10:30am – 12:30pm**

**Committee Room A, County Hall, Wakefield**

**Agenda**

1. **Acceptance of apologies for absence**

**2. To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held November 8th 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.

**5. Panel Membership**

 For decision

 Report attached

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The West Yorkshire Police and Crime Commissioner will be in attendance

from 10:40am for agenda items 6, 7, 8, 9 and 10.

**6. Ensuring a safe Grand Départ Yorkshire**

For discussion

 Report attached

**7. ‘Listening to You’ – refreshing the Police and Crime Plan**

 For discussion

 Report attached

**8. Delivering the Plan: Working with partners and the Partnership Executive Group**

For discussion, including with Sue Hall, Chair, West Yorkshire Local Criminal Justice Board

 Report attached

**9. Delivering the Plan: Holding the Chief Constable to account**

For discussion

Report attached

**10. Delivering the Plan: Stage 2 Transfer**

For discussion

Oral update

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**11. Complaints**

For information

 Oral update

**12. Forward Agenda Plan 2013/14**

For information

 Report attached

**13. Key Communications**

For discussion

**14. Recruitment process for Independent Panel Members**

For information

 Report attached

**15. Any Other Business**

Of which notice has been given

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

 Friday 7th February, 10:30 – 12:30