

West Yorkshire Police & Crime Panel
Room 20
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4th February 2013

To: Members of the West Yorkshire Police and Crime Panel

Councillors Peter Box (Chair), Imran Hussain, Sarah Ferriby, Michael Walls, Pauline Nash, Steven Sweeney, Ken Smith, David Hall, Alison Lowe, Mohammed Iqbal, Les Carter, Jean Askew
Mr Roger Grasby, Mrs Joe Sykes

Dear Member

**MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL
FRIDAY, 8TH FEBRUARY 2013**

I am pleased to invite you to attend a meeting of the West Yorkshire Police and Crime Panel, which will be held at **10:00 am on Friday, 8th February 2013 in the Old Restaurant, Town Hall, Wakefield.**

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

Yours sincerely

A handwritten signature in black ink, appearing to be "Joanne Roney".

Joanne Roney OBE
Chief Officer
West Yorkshire Police and Crime Panel

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

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Special Meeting of the

West Yorkshire Police and Crime Panel

Confirmation Hearing: Chief Constable of West Yorkshire Police

Friday, 8th February 2013, 10:00 –12:00 pm

Old Restaurant, Wakefield Town Hall

Agenda

1. Acceptance of Apologies for Absence

2. 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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Proposed Candidate for Chief Constable of West Yorkshire Police, Mr Mark Gilmore, to attend for Items 3-4

3. Introductions

Panel Members to introduce themselves to the candidate
Chair to outline process that will be followed both during and after the Hearing

4. Questions from the Panel

Opportunity for Panel to question the candidate to assess level of professional competence and personal independence
(Supporting information attached)

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5. 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 6 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.'

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IN PRIVATE

6. Panel Decision

Panel to come to a decision on its report and recommendations