

West Yorkshire Police & Crime Panel
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31st October 2019

To: Members of the West Yorkshire Police and Crime Panel

Councillors Mohammed Iqbal, Masood Ahmed, Russell Brown, Cahal Burke, Amanda Carter, Richard Dunbar, Peter Gruen, Stuart Heptinstall, Tariq Hussain, Mohammed Naeem, Mark Thompson, Alan Wassell, Sophie Whittaker
Mr Roger Grasby, Mrs Jo Sykes

Dear Panel Member

**MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL
FRIDAY, 8TH NOVEMBER 2019**

I am pleased to invite you to attend a meeting of the West Yorkshire Police and Crime Panel, which will be held at **9.30 am on Friday, 8th November 2019 in the Old Court Room, Town Hall, Wakefield, WF1 2HQ.**

The Member-only briefing will commence at 9am.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Merran McRae". The signature is fluid and cursive, written over a light grey dotted grid background.

Merran McRae
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.

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-Committees 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 Officer on the contact details above to discuss your requirement.



Meeting of the

West Yorkshire Police and Crime Panel

Friday, 8th November 2019, 9.30 am – 12.00 pm

Old Court Room, Wakefield Town Hall

Agenda

- 1. Acceptance of apologies for absence**
 - 2. Confirmation of additional Co-opted Panel Member**

Following confirmation by the Home Office of an additional Co-opted Panel member place, Councillor Cahal Burke Kirklees is welcomed in an official capacity to the meeting.
 - 3. To approve, as a correct record and deal with any matters arising from the minutes of the meeting of the Police and Crime Panel held 13th September 2019.**
 - 4. To note any items which the Chair has agreed to add to the agenda on the grounds of urgency**
 - 5. 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 Police and Crime Panel Officers at the meeting.
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West Yorkshire Police and Crime Commissioner to attend for items 6-12

6. Mid Term Financial Forecast Report

Report attached

7. PCC Oversight of the Fusion Programme and Overview of Collaborative Initiatives

Report attached

8. Published Key Decisions

Report attached

9. Commissioner's Response to any current issues

Verbal update

10. Agreed Actions Log

Report attached

11. Forward Agenda Plan

Attached

12. Assessing the Impact of the PCC

a) CSP Chairs to attend at 10.45 am

Report attached

b) Local Scrutiny Chairs to attend at 11.15 am

Report attached

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 4 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

13. Review of Complaint

Panel to consider a request for review from a complainant regarding decisions taken by the Complaint's Sub Panel concerning complaints against the PCC.
(Confidential papers)

IN PUBLIC

14. Complaints received by the Panel

Verbal update

15. Any Other Business

16. Date and Time of Next Meeting

The next meeting of the Police and Crime Panel will be held at 10.00 am on Friday, 13th December 2019 in the Old Court Room, Wakefield Town Hall.