

West Yorkshire Police & Crime Panel
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29 September 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 7th OCTOBER 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, 7th October at the Pontefract Suite, Wakefield One, Burton Street, Wakefield, WF1 2EB.**

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 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.

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 7th October 2016 – 10.00am to 12.00pm

Pontefract Suite, Wakefield One

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 9th September 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 Police and Crime Panel Officers at the meeting.

West Yorkshire Police and Crime Commissioner to attend for items 5-6

- 5. Interim Chief Executive Confirmation Hearing**
Report attached
 - 5.1 Introductions**
Panel Members to introduce themselves to the candidate.
The Chair to outline the process that will be followed both during and after the Hearing.

5.2 Questions from the Panel

Opportunity for the Panel to question the candidate to assess suitability of the appointment.

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 5.3 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

5.3 Panel Decision

Panel to come to a decision on its report and recommendations regarding the appointment of the Interim Chief Executive.

6. Draft Police and Crime Plan 2016-2021

Verbal Update on Progress and Timescales

7. Appointment of Independent Co-opted Members

Report attached

8. Any Other Business

Of which notice has been given

9. Date and Time of Next Meeting

Meeting to be held at 10am on Friday 4th November at The Old Court Room, Wakefield Town Hall.