

West Yorkshire Police & Crime Panel
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2 June 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 10th JUNE 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, 10th June in the Old Restaurant, Wakefield Town Hall, Wood Street, 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 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 10th June 2016 – 10.00am to 12.30pm

The Old Restaurant, Wakefield Town Hall

Agenda

1. Appointment of Chair

For the Panel to appoint a Chair and Vice-Chair for 2016/17

2. Police and Crime Panel Membership

Report attached

3. Acceptance of apologies for absence

4. Panel Arrangements and Rules of Conduct and Business

Report attached

5. To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held

a) 6th April (additional meeting – minutes attached)

b) 22nd April (minutes attached)

and deal with any matters arising

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.

8. Police and Crime Panel Budget Outcome 2015/16

Report attached

9. Complaints

9.1 Revised Complaints and Misconduct Procedure

Report attached

9.2 Complaints Received by the Panel

Report attached

10. Panel Forward Agenda Plan 2016

For information

West Yorkshire Police and Crime Commissioner to attend for items 11 – 17

11. Confirmation Hearing – Deputy Police and Crime Commissioner

11.1 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.

11.2 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 11.3 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

11.3 Panel Decision

Panel to come to a decision on its report and recommendations regarding the appointment of the Deputy Police and Crime Commissioner.

12. Memorandum of Understanding

Report attached

13. Police & Crime Plan - Update from the PCC

Report attached

14. Quarterly Performance Update

Report Attached

15. Published Key Decisions

Report attached

16. Agreed Action Log

Report attached

17. PCC's Response to any current issues

Opportunity for update

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18. Any Other Business

Of which notice has been given

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 19 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

19. Appeal to Panel

Panel to consider an appeal from a complainant against the Complaints Sub Panel's proposed informal resolution.

20. Date and Time of Next Meeting

Meeting to be held at 10am on Friday 15th July 2016 at Wakefield Town Hall