**West Yorkshire Police & Crime Panel**

**1st Floor, Policy & Partnerships**

**Wakefield Town Hall**

**Wood Street**

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7th June 2018

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

Councillors Alison Lowe, Salma Arif, Russell Brown, Amanda Carter, Richard Dunbar, Tariq Hussain, Amanda Pinnock, Steve Sweeney, Steve Tulley, Alan Wassell, Sophie Whittaker

 Mr Roger Grasby, Mrs Jo Sykes

Dear Member

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

**10.00am FRIDAY 15th JUNE 2018**

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, 15th June in the Old Court Room, 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

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Merran McRae

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 the PCP on the contact details above to discuss your requirement in advance of the meeting.



**West Yorkshire Police and Crime Panel**

**Friday 15th June 2018 – 10.00am to 12.30pm**

**The Old Court Room, Wakefield Town Hall**

**Agenda**

1. **Appointment of Chair**

For the Panel to appoint a Chair and Vice-Chair for 2018/19

1. **Police and Crime Panel Membership**

Report attached

1. **Acceptance of apologies for absence**
2. **To note any items which the Chair has agreed to add to the agenda on the grounds of urgency**
3. **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

1. **Panel Arrangements and Rules of Conduct and Business**

 Report attached

1. **Police and Crime Panel Budget Outcome 2016/17**

Report attached

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**West Yorkshire Police and Crime Commissioner to attend for items 8 – 16**

1. **To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held on 20th April 2018 and deal with any matters arising**

Draft minutes attached

**9. Delivery Quarterly - Performance Report**

 Report attached

1. **Draft Police and Crime Plan**

Report attached

1. **Reducing Re-Offending Strategy Update**

Report attached

1. **Police and Crime Plan Priority Focus: Cyber Crime**

Report attached

**13. Published Key Decisions**

 Report attached

**14. PCC’s Response to any current issues**

Opportunity for update

**15. Agreed Action Log**

 Report attached

**16. Panel Forward Agenda Plan 2017**

For information

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**17. Complaints Received by the Panel**

 Verbal update

**18. Any Other Business**

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

Meeting to be held at 10am on Friday, 13th July 2018 at Wakefield Town Hall