

West Yorkshire Police & Crime Panel
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5 November 2015

To: Members of the West Yorkshire Police and Crime Panel

Councillors Alison Lowe, Masood Ahmed, Kevin Barker, Amanda Carter, Geraldine Carter, Mohammed Iqbal, Hassan Khan, Ann Martin, Steve Pullen, Phil Scott, Michael Walls, Alan Wassell
Mr Roger Grasby, Mrs Jo Sykes

Dear Member

MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL
10.00am FRIDAY 13th NOVEMBER 2015

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, 13th November** 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 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 Police and Crime Panel Officers on the contact details above to discuss your requirement.



West Yorkshire Police and Crime Panel

Friday 13th November 2015 – 10.00am to 12.00pm

Old Court Room, Wakefield Town Hall

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 11 September 2015 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 Committee and Members' Services Officer at the meeting.

West Yorkshire Police and Crime Commissioner to attend for items 5 - 14

- 5. Transformation Fund update**
Report attached
- 6. Home Office Innovation Fund**
Report attached
- 7. West Yorkshire Police's use of bail: six monthly report**
Report attached

- 8. Victims' Hubs in West Yorkshire**
Oral update by the Commissioner
- 9. Complaints Oversight by the Commissioner**
Report attached
- 10. Published Key Decisions**
Report attached
- 11. Agreed Actions Log**
Report Attached
- 12. Commissioner's response to any current issues**
Opportunity for update

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- 13. Complaints Received by the Panel**
Report attached
 - 14. Amendment to the Panel's Rules for the Conduct of Business
- Emergency Meetings Protocol**
Report attached
 - 15. Panel Forward Agenda Plan 2015**
For information
 - 17. 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 18 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

- 18. Appeals to Panel**
Panel to consider two appeals from complainants regarding decisions taken by the Complainant's Sub Panel concerning complaints against the PCC.
- 19. Date and Time of Next Meeting**
Meeting to be held at 10am on Friday 11th December at Wakefield Town Hall.