**West Yorkshire Police & Crime Panel**

**Room 206**

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4 December 2014

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

Councillors Alison Lowe, Masood Ahmed, Les Carter, Imran Hussain, Mohammed Iqbal, Shakeela Lal, Celia Loughran, Phil Scott, Steven Sweeney, Marcus Thompson, Michael Walls, Alan Wassall

 Mr Roger Grasby, Mrs Jo Sykes

Dear Member

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

**FRIDAY 12th DECEMBER 2014**

I am pleased to invite you to attend a meeting of the West Yorkshire Police and Crime Panel, which will be held at **10:15am** on **Friday, 12th December in the Wakefield Suite, Wakefield One Building, Wakefield.**

The Member-only briefing will commence at 9am followed by a member development session at 9.45am.

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

Yours sincerely



Joanne Roney OBE

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 AWYA on the contact details above to discuss your requirement.



**West Yorkshire Police and Crime Panel**

**Friday 12th December, 10:15am – 1:00pm**

**Wakefield Suite, Wakefield One Building, Wakefield**

**Agenda**

1. **Acceptance of apologies for absence**
2. **To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held on 7 November 2014 and deal with any matters arising**

Minutes attached

**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 Committee and Members’ Services Officer at the meeting.

**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 6 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**

**6. Appeals to Panel**

 Panel to consider appeals from complainants following suggested resolutions to complaints against the PCC.

6.1 Complaint No: 669517

6.2 Complaint No: 678718

……………………………………………………………………………………………………………………………………………….

**11:00 am**

**West Yorkshire Police and Crime Commissioner to attend for items 7 – 15**

**7. Confirmation Hearing – Chief Finance Officer**

**7.1 Introductions**

Panel Members to introduce themselves to the candidate

Chair to outline process that will be followed both during and after the Hearing

 **7.2 Questions from the Panel**

Opportunity for 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 7.3 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**

 **7.3 Panel Decision**

Panel to come to a decision on its report and recommendations

**8. Budget Update Report**

To follow

**9. Transformation Fund Update**

 Report attached

**10. Quarterly Performance Scrutiny Report to 30 September 2014**

 Report attached – Appendix D to follow

**11. Results of the Interim HMIC PEEL Inspection November 2014**

 Report attached

**12. Published Key Decisions**

Report attached

**13. Community Outcomes Update**

Opportunity for the Commissioner to update the Panel on his meetings with the Temporary Chief Constable

**14. Agreed Actions Log**

Attached

**15. Commissioner’s Response to any current issues**

Opportunity for update

……………………………………………………………………………………………………………………………………………….

**16. Complaints update**

 Report attached

**17. Panel Forward Agenda Plan 2014**

Attached

**18. Any Other Business**

Of which notice has been given

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

 **The next meeting of the Panel will be the Precept Meeting**

To be held at 10am on Friday 6th February 2015 – Wakefield Suite, Wakefield One