

Devon and Cornwall Shadow Police
and Crime Panel
c/o Plymouth City Council
Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 17 July 2012

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DEVON AND CORNWALL SHADOW POLICE AND CRIME PANEL

Date: Wednesday 25 July 2012

Time: 2pm

Venue: Council House, Next to the Civic Centre

Members:

Councillors Barker (Teignbridge District Council), Mrs Brown (North Devon District Council), Edwards (Exeter District Council), Hare-Scott (Mid Devon District Council), Hart (Devon County Council), Hicks (Isles of Scilly), Kennedy (Cornwall Council), Mayor Oliver (Torbay Council), Penberthy (Plymouth City Council), Robertson (Cornwall Council), Saltern (South Hams District Council), Sanders (West Devon Borough Council), Tisdale (Torridge District Council), Williams (Plymouth City Council) and Wright (East Devon District Council).

Please note that this attendance list does not currently represent the full panel membership – confirmation of members from some authorities is awaited.

Members are invited to attend the above meeting to consider the items of business overleaf.

Members and officers are requested to sign the attendance list at the meeting.

DEVON AND CORNWALL SHADOW POLICE AND CRIME PANEL

AGENDA

PART I – PUBLIC MEETING

LOCATION MAP

1. WELCOME AND INTRODUCTIONS

To welcome and introduce all members to the first meeting of the Devon and Cornwall Shadow Police and Crime Panel.

2. APPOINTMENT OF CHAIR OF DEVON AND CORNWALL POLICE AND CRIME PANEL

The Panel will elect a Chair of the Devon and Cornwall Shadow Police and Crime Panel.

3. APPOINTMENT OF DEPUTY CHAIR OF DEVON AND CORNWALL POLICE AND CRIME PANEL

The Panel will elect a Vice-Chair of the Devon and Cornwall Shadow Police and Crime Panel.

4. DRAFT PANEL ARRANGEMENTS AND RULES OF PROCEDURE AND SUBMISSION TO HOME OFFICE ON PANEL COMPOSITION AND HOST AUTHORITY (Pages 3 - 24)

The panel will be asked to agree panel arrangements and rules of procedure.

5. NOTIFICATION OF PANEL TO THE HOME OFFICE

The Panel will be asked to identify whether any authority wishes to be identified as 'failed to nominate' on the notification to the Home Office.

6. WHAT WILL A SUCCESSFUL POLICE AND CRIME PANEL LOOK LIKE FOR DEVON AND CORNWALL - TO INCLUDE AN UPDATE ON 'VETO' PROCESS AND OPPORTUNITY FOR Q&A

The Panel will receive a presentation from Chris Williams, Senior Adviser – Community Safety, Local Government Association.

7. WORK PROGRAMME (Pages 25 - 26)

The Panel will be asked to agree the work programme and dates for future meetings.

8. INDUCTION FOR MEMBERS OF POLICE AND CRIME PANEL (Pages 27 - 30)

The Panel will be asked to agree proposals for a panel member induction session and to define the content of the session.

9. RECRUITMENT OF INDEPENDENT MEMBERS (Pages 31 - 38)

The Panel will be asked to agree recommendations and a pack for the recruitment process of Independent Members.

10. DATE OF NEXT MEETING

The Panel will be informed of the date, time and venue of the next meeting.