

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

www.plymouth.gov.uk/democracy

Date: 12 October 2012

Please ask for: Judith Shore, Democratic and Member Support Manager
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DEVON AND CORNWALL POLICE AND CRIME PANEL

Date: Monday 22 October 2012

Time: 10 am

Venue: Council House, next to the Civic Centre, Plymouth

Members:

Councillor Croad, Chair

Councillor Kennedy, Vice Chair

Councillors Barker, Boyd, Brown, Diviani, Folkes, Hare-Scott, Hicks, Oliver, Penberthy, Robertson, Rowe, Saltern, Sanders, Sutton, Williams and Wood.

Independent members: Yvonne Atkinson (Devon), Mike Firbank (Cornwall and Isles of Scilly)

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 POLICE AND CRIME PANEL

1. APPOINTMENT OF CHAIR

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

2. APPOINTMENT OF VICE CHAIR

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

3. APOLOGIES

To receive apologies for non-attendance submitted by members.

4. MINUTES (Pages 1 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 25 July 2012.

5. APPOINTMENT OF INDEPENDENT MEMBERS (Pages 9 - 10)

The Panel will be asked to approve the Selection Panel's recommendations regarding the appointment of two independent members to the Devon and Cornwall Police and Crime Panel.

6. HOME OFFICE RESPONSE TO PANEL COMPOSITION (Pages 11 - 12)

The Panel will be asked to note the letter from the Home Office regarding the composition of the Panel.

7. PANEL ARRANGEMENTS AND RULES OF PROCEDURE (Pages 13 - 34)

The Panel will be asked to agree the revised Panel and Arrangements and Rules of Procedure previously agreed at the Shadow Police and Crime Panel meeting on 25 July 2012.

8. PRECEPT REGULATION AND REPORT TIMELINE (Pages 35 - 38)

The Panel will receive a report proposing the arrangements for receiving and responding to the Police and Crime Commissioner's proposed Precept.

**9. DRAFT 'MEMORANDUM OF UNDERSTANDING' (Pages 39 - 48)
BETWEEN THE OFFICE OF THE POLICE AND CRIME
COMMISSIONER AND THE POLICE AND CRIME
PANEL**

The Panel will be asked for its views on the proposals made by the Police Authority about a proposed 'Memo of Understanding'.

**10. WORK PROGRAMME AND FUTURE MEETING (Pages 49 - 50)
DATES**

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