



## **Devon and Cornwall Police and Crime Panel**

c/o Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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Published 24 March 2014

# **DEVON AND CORNWALL POLICE AND CRIME PANEL**

Wednesday 2 April 2014

10.30 am

Council House (Next to the Civic Centre), Plymouth

### **Members:**

Councillor Croad, Chair.

Councillor Rule, Vice-Chair.

Councillors Barker (Teignbridge District Council), Batters (Cornwall Council), Boyd (Torridge District Council), Geoff Brown (Cornwall Council), Duncan (Isles of Scilly), Eddowes (Cornwall Council), Excell (Torbay Council), Hare-Scott (Mid Devon District Council), Haywood (North Devon District Council), James (Cornwall Council), Penberthy (Plymouth City Council), Saltern (South Hams District Council), Sanders (West Devon District Council), Sutton (Exeter City Council), Williams (Plymouth City Council) and Wright (East Devon District Council).

### **Independent Members:**

Yvonne Atkinson (Devon) and Mike Firbank (Cornwall and Isles of Scilly).

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

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# DEVON AND CORNWALL POLICE AND CRIME PANEL

## 1. APOLOGIES

To receive apologies for non-attendance submitted by Members.

## 2. MINUTES

**TO FOLLOW**

To sign and confirm as a correct record the minutes of the meeting held on 7 February 2014.

## 3. DECLARATIONS OF INTEREST

Members will be asked to make any declaration of interest in respect of items on this agenda.

**10.40 am – 10.45 am**

## 4. PUBLIC QUESTIONS

To receive questions from (and provide answers to) members of the public that are relevant to the panel's functions.

Questions should be no longer than 100 words and sent to Democratic Support, Plymouth City Council, Civic Centre, Plymouth PL1 2AA or [democratic.support@plymouth.gov.uk](mailto:democratic.support@plymouth.gov.uk). Questions must be received at least 5 complete working days before the meeting.

**10.45 am – 12 noon**

## 5. REVIEW AND CONFIRMATION HEARING OF THE PROPOSED APPOINTMENT OF THE POLICE AND CRIME COMMISSIONER'S CHIEF EXECUTIVE AND MONITORING OFFICER (Pages 1 - 22)

The panel will conduct a confirmation hearing in respect of the proposed appointment of the Police and Crime Commissioner's selection of Chief Executive and Monitoring Officer.

**12 noon – 12.15 pm**

## 6. REFRESH OF THE POLICE AND CRIME PLAN - 2014-2017: UPDATE (Pages 23 - 24)

The Police and Crime Commissioner will provide the panel with an update on the Plan and will describe the next steps for delivery.

12.15 pm – 12.20 pm

**7. REPORT FROM THE OFFICE OF THE POLICE AND CRIME COMMISSIONER IN RESPECT OF ANY NON-CRIMINAL COMPLAINTS ABOUT THE POLICE AND CRIME COMMISSIONER** (Pages 25 - 26)

Members will consider the report and after due consideration, agree the resolutions by the Chief Executive Officer and the Office of the Police and Crime Commissioner.

**8. FUTURE MEETING DATES**

The following are the scheduled dates for the panel –

- 20 June 2014
- 17 October 2014
- 19 December 2014
- 6 February 2015 (Precept)
- 20 February 2015 (Only required if Precept veto'd)
- 10 April 2015 (Provisional)