



Devon and Cornwall Police and Crime Panel

c/o Plymouth City Council
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DEVON AND CORNWALL POLICE AND CRIME PANEL EXTRAORDINARY MEETING

Friday 18 August 2017

10.30 am

Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Croad (Devon County Council), Chair
Councillor Batters (Cornwall Council), Vice Chair
Councillors Atherfold (Cornwall Council), Barker (Teignbridge District Council), Philippa Davey (Plymouth City Council), Downie (Plymouth City Council), Excell (Torbay Council), Hackett (Torridge District Council), James (Cornwall Council), Mathews (North Devon District Council), Nelhams (Isles of Scilly), Rule (Cornwall Council), Sanders (West Devon District Council), Mrs Squires (Mid Devon District Council), Sutton (Exeter City Council), Towill (Cornwall Council), Wingate (South Hams District Council) and Wright (East Devon District Council).

Independent Members:

Vacant (Devon) and Sarah Wakfer (Cornwall and Isles of Scilly).

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

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Tracey Lee

Chief Executive

Devon and Cornwall Police and Crime Panel

1. Apologies

To receive apologies for non-attendance submitted by Members.

2. Minutes (Pages 1 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 7 July 2017.

3. Declarations of Interest

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

4. Confirmation Hearings (Pages 9 - 32)

The Panel will conduct confirmation hearings in respect of the proposed appointment of the Police and Crime Commissioner's selection of –

- Chief Executive and Monitoring Officer
- Treasurer