



Devon and Cornwall Police and Crime Panel

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

Friday 10 August 2018

10.30 am

Council House (Next to former Civic Centre), Plymouth

Members:

Councillor Croad (Devon County Council), Chair

Councillor Batters (Cornwall Council), Vice Chair

Councillors Atherfold (Cornwall Council), Barker (Teignbridge Council), Derrick (Plymouth City Council), Excell (Torbay Council), Fairman (Cornwall Council), Hackett (Torridge District Council), Haydon (Plymouth City Council), Mathews (North Devon District Council), Nelhams (Isle 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:

Emily Macaulay (Devon) and Sarah Wakfer (Cornwall and the Isles of Scilly).

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

This meeting will be webcast and available on-line after the meeting. By entering the Warspite Room, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

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Tracey Lee

Chief Executive

Devon and Cornwall Police and Crime Panel

AGENDA

Part I (Public Meeting)

1. Apologies

To receive apologies for non-attendance submitted by Members.

2. Declarations of Interest

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

3. Chairs Urgent Business

Any urgent business from the Chair will be raised.

4. Potential Merger of Dorset and Devon and Cornwall Police (Pages 1 - 34)

Shaun Sawyer (Chief Constable of Devon and Cornwall Police), Sharon Taylor (Assistant Chief Constable of Devon and Cornwall Police), Alison Hernandez (Police and Crime Commissioner for Devon, Cornwall and Isles of Scilly) and Fran Hughes (Chief Executive of the Office for the Police and Crime Commissioner for Devon, Cornwall and Isles of Scilly) will present this item to the committee.

5. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000. At the time this agenda is published no representations have been made that this part of the meeting should be in public.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, members are entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

6. Potential Merger of Dorset and Devon and Cornwall Police (E3)

Shaun Sawyer (Chief Constable of Devon and Cornwall Police), Sharon Taylor (Assistant Chief Constable of Devon and Cornwall Police), Alison Hernandez (Police and Crime Commissioner for Devon, Cornwall and Isles of Scilly) and Fran Hughes (Chief Executive of the Office for the Police and Crime Commissioner for Devon, Cornwall and Isles of Scilly) will present this item to the committee.