

North Wales Police and Crime Panel

Thursday, 7th March, 2013 at 2.00 pm Bodlondeb, Conwy

AGENDA

1. Apologies for Absence

2. <u>Declarations of Interest: Code of Local Government Conduct</u>

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

3. Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4. Minutes (Pages 1 - 12)

To approve and sign as a correct record minutes of the previous meetings.

5. <u>To consider reports by the North Wales Police and Crime</u> Commissioner (Pages 13 - 38)

- a) Periodic Update from the Police and Crime Commissioner (verbal)
- b) The North Wales Police and Crime Commissioner's Police and Crime Plan
- 6. To consider the draft Forward Work Programme for the North Wales Police and Crime Panel (Pages 39 42)

7. **Proposed Schedule of Meetings for 2013/14**

Proposed Dates:

Friday, 12 April 2013 @ 10.00am - provisional date for confirmation hearing for Chief Finance Officer

Tuesday, 4 June 2013 @ 2.00pm

Monday, 9 September 2013 @ 10.00am Monday, 11 November 2013 @ 10.00am

Monday, 16 December 2013 @ 10.00am - provisional, dependant on the

deadline for the precept

Monday, 20 January 2014 @ 10.00am Monday, 17 March 2014 @ 10.00am Monday, 19 May 2014 @ 2.00pm

Membership of Panel

Cllr William Knightly (Chair) Conwy County Borough Council Flintshire County Council Cllr Glenys Diskin (Vice-Chair)

Cllr Amanda Bragg Flintshire County Council CIIr Bill Cowie Denbighshire County Council Cllr Terry Evans Wrexham County Borough Council Cllr Chris Hughes Conwy County Borough Council Cllr William T. Hughes Ynys Mon County Council **Gwynedd County Council** Cllr Charles Jones Cllr Colin Powell Wrexham County Borough Council

Cllr Gethin Williams Gwynedd Council

Patricia Astbury Independent Co-opted Member Timothy Rhodes Independent Co-opted Member