



North Wales Police and Crime Panel

Tuesday, 4th June, 2013 at 2.00 pm
Bodlondeb, Conwy

AGENDA

1. **Appointment of Chair**
2. **Appointment of Vice-Chair**
3. **Apologies for absence**
4. **Declarations of Interest: Code of Local Government Conduct**
Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.
5. **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.
6. **Minutes** (Pages 1 - 6)
To approve and sign as a correct record minutes of the previous meeting.
7. **To consider the following reports by the North Wales Police and Crime Commissioner:** (Pages 7 - 24)
 - a) Verbal update from the Police Commissioner
 - b) Confirmation Hearing for the Chief Finance Officer
 - c) Annual Report from the Police and Crime Commissioner
8. **To consider the following reports by the Host Authority:** (Pages 25 - 56)
 - a) Complaints Procedure
 - b) Member Allowances and Expenses

- c) Review of membership of the North Wales Police and Crime Panel
- d) National Training/Development Session – July 2013
- e) To consider the Forward Work Programme for the North Wales Police and Crime Panel

9. Date of Next Meeting

The next meeting of the Police and Crime Panel is on 9 September 2013, however consideration needs to be given to holding a special meeting of the Panel in August, in order to hold a confirmation hearing for the Deputy Police and Crime Commissioner.

Membership of Panel

Cllr William Knightly
Cllr Glenys Diskin
Cllr Amanda Bragg
Cllr Bill Cowie
Cllr Terry Evans
Cllr Chris Hughes
Cllr William T. Hughes
Cllr Charles Jones
Cllr Colin Powell
Cllr Gethin Williams

Conwy County Borough Council
Flintshire County Council
Flintshire County Council
Denbighshire County Council
Wrexham County Borough Council
Conwy County Borough Council
Ynys Mon County Council
Gwynedd County Council
Wrexham County Borough Council
Gwynedd Council

Patricia Astbury
Timothy Rhodes

Independent Co-opted Member
Independent Co-opted Member