

## AGENDA ITEM 5

**Disclosure of confidential information is a breach of the Members Code of Conduct and a disciplinary matter**

<b>REPORT TO:</b>	North Wales Police and Crime Panel
<b>DATE:</b>	19 <sup>th</sup> December 2012
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<b>SUBJECT:</b>	Amendments to the North Wales Police and Crime Panel Terms of Reference & Rules of Procedure

### 1. PURPOSE OF THE REPORT

To propose amendments to the North Wales Police and Crime Panel ("Panel"):

- (i) Terms of Reference
- (ii) Rules of Procedure

### 2. EXECUTIVE SUMMARY

To amend the Panel Terms of Reference and Rules of Procedure.

### 3. RECOMMENDATION(S)/OPTIONS

The Terms of Reference and Rules of Procedure be amended

- (i) In light of the comments, observations and queries made at the shadow Panel meeting on the 13th September 2012
- (ii) To make reference to *the Police and Crime Panels (Application of Local Authority Enactments) Regulations 2012*

**Please note** that the Panel Terms of Reference and Rules of Procedure will require further amendments at future Panel meetings to ensure compliance with *the Police and Crime Panels (Application of Local Authority Enactments) Regulations 2012* and therefore it is to be considered as a 'working document' for the foreseeable future.

#### **4. BACKGROUND INFORMATION**

The Terms of Reference and Rules of Procedure were adopted by the shadow Panel on the 13<sup>th</sup> September 2012. However, Panel Members raised a few comments, observations and queries to be addressed prior to the inaugural Panel meeting on the 19<sup>th</sup> December 2012.

A Panel in Wales is not a Local Authority joint committee therefore legislation applying to Local Authority joint committees does not automatically apply to it. However, *the Police and Crime Panels (Application of Local Authority Enactments) Regulations 2012* applies various provisions of Local Authority enactments to Panels in Wales to ensure effective scrutiny and accountability.

#### **5. CONSULTATION**

#### **6. RESOURCE IMPLICATIONS**

#### **7. RISK**

#### **8. DRIVERS AND IMPLICATIONS**

8.1 Links to the Corporate Plan and Risk Register

8.2 Any equalities, sustainability and biodiversity implications  
(If this proposal affects employees and/or our customers, an Equality Impact Assessment should be carried out)

8.3 Effect/Impact on existing policies and procedures

#### **9. PUBLICATION**

#### **10. REASON(S) FOR RECOMMENDATION(S)**

#### **11. REPORT REVIEW GROUP (RRG) COMMENTS**