

North Wales Police and Crime Panel

Monday, 21st January, 2013 at 10.00 am Bodlondeb, Conwy

AGENDA

1. <u>Apologies for Absence</u>

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. <u>To consider a report by the Police and Crime Commissioner on the</u> <u>following matter:</u> (Pages 1 - 46)

a) Budget and Precept Setting Report 2013-14

5. <u>Confirmation Hearing for the appointment of Chief Executive of the</u> <u>Office of the Police and Crime Commissioner</u>

(Subject to official confirmation from the Office of the Police and Crime Commissioner)

6. <u>To consider re-arranging the date of the meeting in May 2013</u>

Membership of Panel

Cllr William Knightly (Chair) Cllr Glenys Diskin (Vice-Chair)

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

Patricia Astbury Timothy Rhodes 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

Independent Co-opted Member Independent Co-opted Member