



North Wales Police and Crime Panel

Wednesday, 19th December, 2012 at 10.30 am
Bodlondeb, Conwy

AGENDA

1. **Apologies for absence**
2. **Declarations of Interest: Code of Local Government Conduct**
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 of the meeting on 13 September 2012** (Pages 1 - 4)
5. **To consider the revised Terms of Reference** (Pages 5 - 24)
6. **To consider correspondence relating to co-options from the High Sheriff and the WCVA** (Pages 25 - 28)
7. **To consider the following reports from the North Wales Police and Crime Commissioner:** (Pages 29 - 38)
 - a) Verbal update from the Police Commissioner on his time in office
 - b) Formulating a Police and Crime Plan
 - c) Presentation on the Policing precept and finance for the Police Service

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

2 Co-opted Independent Members

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

TBC