

WARWICKSHIRE POLICE AND CRIME PANEL

**10.00 a.m. Wednesday, 5 December 2012
Shire Hall, Warwick, CV34 4RR**

AGENDA

- 1. Appointment of Chair**
- 2. Appointment of Vice-Chair**
- 3. Apologies for absence.**
- 4. Members' Disclosures of Pecuniary and Non-pecuniary Interests**
- 5. Co-option of Independent Members**

Report enclosed.

- 6. Welcome to Ron Ball, Police and Crime Commissioner**

To welcome the Police and Crime Commissioner and to invite him to share his initial thoughts.

- 7. Terms of Reference and Rules of Procedure**

Report enclosed.

- 8. Complaints Handling**

Report enclosed.

- 9. Future Business**

Report enclosed.

- 10. Any other items of urgent business.**

To consider any other items that the Chair considers are urgent.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
November 2012

Membership

Councillor Michael Doody	Warwick District Council
Councillor Alan Farnell	Warwickshire County Council
Councillor Eithne Goode	Warwickshire County Council
Councillor Dennis Harvey	Nuneaton & Bedworth Council
Councillor David Johnston	Warwickshire County Council
Councillor Peter Morson	North Warwickshire Borough Council
Councillor Derek Poole	Rugby Borough Council
Councillor Gillian Roache	Stratford on Avon District Council
Councillor Ray Sweet	Warwickshire County Council
Councillor Helen Walton	Warwickshire County Council

Enquiries regarding these agenda papers should be made to Janet Purcell, Democratic Services Manager, Law & Governance, Resources Group Tel: 01926 413716 E-mail: janetpurcell@warwickshire.gov.uk