

WARWICKSHIRE POLICE AND CRIME PANEL

11.00 am Monday 7 January 2013
Shire Hall, Warwick, CV34 4RR

AGENDA

1. Apologies for absence.

2. Members' Disclosures of Pecuniary and Non-pecuniary Interests

3. Minutes of the previous meeting

To confirm the minutes of the meeting held on 5 December 2012.

4. Confirmatory Hearing – Chief Executive

The Panel will put questions to the Police and Crime Commissioner's proposed appointee for Chief Executive.

5. Any other items of urgent business.

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

6. Exclusion of the public

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972'.

7. Confirmatory Hearing – Chief Executive

Panel deliberation on proposed appointment.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
December 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

Co-opted independent members:

Bob Malloy

Robin Verso

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