

WARWICKSHIRE POLICE AND CRIME PANEL

**Agenda for a meeting to be held on Tuesday 12 March 2013
at 2.30 pm. in Committee Room 2, Shire Hall, Warwick, CV34 4RR**

AGENDA

1. General

(1) Apologies for absence

(2) Members' Disclosures of Pecuniary and Non-pecuniary Interests

(3) Minutes of previous meeting

To approve the minutes of the meeting held on 7 February 2013

2. Review of the Draft Police and Crime Plan

To review and make any recommendations to the Police and Crime Commissioner regarding his proposed Police and Crime Plan.

Report enclosed.

3. Allowances for Independent Members

Report enclosed

4. Any other items of urgent business.

To consider any other items that the Chair considers are urgent

5. Future Meetings

To confirm dates for future meetings. A number of proposed dates have been circulated to the Panel and the agreed dates will be reported to the meeting for confirmation.

JIM GRAHAM
Chief Executive
Shire Hall
Warwick
March 2013

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