

# WARWICKSHIRE POLICE AND CRIME PANEL

Meeting to be held on Friday 14 June 2013 at 2.30 p.m.  
Shire Hall, Warwick, CV34 4RR

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## AGENDA

1. **Appointment of Chair**
2. **Appointment of Vice-Chair**
3. **Welcome to new members and apologies for absence.**
4. **Members' Disclosures of Pecuniary and Non-pecuniary Interests**
5. **Minutes of previous meeting**

To approve the minutes of the meeting held on 12 March 2013

6. **Confirmatory Hearing – Appointment of Chief Constable  
(Schedule 8 of the Police Reform and social Responsibility Act 2011)**

The Police and Crime Commissioner is required to notify the Panel of the proposed chief constable appointment and supply information in relation to the individual and the appointment. The Panel has then to review the proposed appointment within three weeks of notification by the PCC. The Panel must hold a public confirmation hearing. This will take place at this scheduled meeting when the Panel will be invited to:

- (a) Put questions to the Police and Crime Commissioner's proposed appointee for Chief Constable; and
- (b) Following deliberation later in the meeting, make a report to the PCC including a recommendation as to whether or not the nominee should be appointed to the office. (If the Panel decides to veto the appointment the Regulations require the PCC to propose another individual and the confirmation process starts again. The power of veto can only happen once and must be agreed by two-thirds of the whole PCP membership).

A report from the Police and Crime Commissioner will follow.

**7. Consultation on the Proposal to create three new Local Justice Areas for the West Midlands & Warwickshire**

To consider whether to respond to the enclosed consultation. A report from the Strategic Director Resources is enclosed highlighting points the Panel may wish to take into consideration.

A report from the Strategic Director, Resources, Warwickshire County Council, will follow.

**8. Police and Crime Commissioner – update on the Strategic Alliance**

**9. 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’.

**10. Confirmatory Hearing – Chief Constable**

Panel deliberation on proposed appointment.

**11. Any other items of urgent business.**

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

JIM GRAHAM  
Chief Executive  
Shire Hall  
Warwick  
June 2013

## Membership

Councillor Nicola Davies	Warwickshire County Council
Councillor Michael Doody	Warwick District Council
Councillor Peter Fowler	Warwickshire County Council
Councillor Dennis Harvey	Nuneaton & Bedworth Council
Councillor Phillip Morris-Jones	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 Kate Rolfe	Warwickshire County Council
Councillor June Tandy	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](mailto:janetpurcell@warwickshire.gov.uk)