

WARWICKSHIRE POLICE AND CRIME PANEL

A meeting of the Warwickshire Police and Crime Panel will be held on Friday 22 November 2013 at 10.00 am in Committee Room 2, Shire Hall, Warwick, CV34 4RR

AGENDA

1. **Apologies for absence.**

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

3. **Minutes of Previous Meetings**

To approve the minutes of the meeting held on 27 September 2013.

4. **Strategic Alliance & Local Policing**

Presentation from Chief Inspector Martin McNeven and Inspector Semensek.

5. **Budget Monitoring – Quarter 2 Outturn Report**

Report from the Treasurer to the PCC enclosed.

6. **Second report on the work of the Police and Crime Commissioner**

Report from the PCC enclosed.

7. **Police and Crime Panel 2013-17**

Report from the PCC enclosed

8. **Work Programme/ Dates of meetings**

The next scheduled meeting of the Panel is Monday 3 February at 3pm to consider the budget precept and draft Police and Crime Plan

The Panel needs to agree dates for future meetings (Draft dates circulated to Panel for consideration).

9. **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 2013

Membership

Councillor Nicola Davies	Warwickshire County Council
Councillor Michael Doody (Vice Chair)	Warwick District Council
Councillor Peter Fowler	Warwickshire County Council
Councillor Dennis Harvey (Chair)	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 Jenny Fradgley	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