

Warwickshire Police and Crime Panel

Date: Friday 11 June 2021
Time: 2.30 pm
Venue: Shire Hall, Warwick - Shire Hall

Membership

Councillor David Reilly
Councillor Derek Poole
Councillor Barbara Brown
Councillor Ian Davison
Councillor Clare Golby
Councillor John Holland
Councillor Dave Humphreys
Councillor Christopher Kettle
Councillor Bhagwant Singh Pandher
Andy Davis
Andrew Davies

The Chief Executive of Warwickshire County Council will agree the final appointments to the Police and Crime Panel in consultation with Group Leaders as she considers to be necessary to meet the requirements of geographical and political proportionality.

Items on the agenda: -

- 1. Appointment of Chair to the Warwickshire Police and Crime Panel**
To appoint a Chair of the Police and Crime Panel for the 2021/22 municipal year.
- 2. Appointment of Vice Chair to the Warwickshire Police and Crime Panel**
To appoint a Vice Chair of the Police and Crime Panel for the 2021/22 municipal year.
- 3. General**
 - (1) Apologies**
To receive any apologies from Members of the Panel

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

4. Appointment of a Chief Constable

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To consider the appointment of the Chief Constable of Warwickshire Police in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>