# Warwickshire Police and Crime Panel

Date: Monday 25 April 2022

Time: 10.00 am

Venue: Committee Room 2, Shire Hall

# Membership

Councillor David Reilly (Chair)
Councillor Derek Poole (Vice Chair)
Councillor Barbara Brown
Mr Andrew Davies
Mr Andy Davis
Councillor Ian Davison
Councillor Jenny Fradgley
Councillor Clare Golby
Councillor John Holland
Councillor Dave Humphreys
Councillor Christopher Kettle
Councillor Bhagwant Singh Pandher

Items on the agenda:

### 1. General

# (1) Apologies

To receive any apologies from Members of the Panel.

- (2) Disclosures of Pecuniary and Non-Pecuniary Interests
- 2. Appointment of a Deputy Police and Crime Commissioner
  To review the appointment of a Deputy Police and Crime
  Commissioner for Warwickshire in accordance with Schedule 1 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

### **COVID-19 Pandemic**

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