

# SOUTH WALES POLICE AND CRIME PANEL MEETING

## SUMMONS

**2.00 pm**

**Friday, 8th September, 2017**

Orbit Business Centre, Rhydyar Business Park,  
Merthyr Tydfil, CF48 1DL



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Further information regarding this agenda is available from the Democratic Services Department at Merthyr Tydfil County Borough Council  
Tel: (01685) 725284 Email: [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk)

## **A G E N D A**

1. Apologies for Absence
2. Declarations of Interest

### **ANNUAL MEETING**

3. Appointment of Chair  
See attached report **1 - 2**
4. Appointment of Vice Chair  
See attached report **3 - 4**
5. Briefing Session  
A briefing session for Panel members will be held from 2.10pm to 2.40pm (approximately) prior to the arrival of invited attendees to the meeting.

### **CONFIRMATION HEARING FOR THE PROPOSED APPOINTMENT OF THE CHIEF CONSTABLE**

6. Confirmation Hearing for the Proposed Appointment of the Chief Constable for South Wales Police  
See attached report **5 - 66**

## **CONFIRMATION HEARING FOR THE PROPOSED APPOINTMENT OF THE INTERIM CHIEF OF STAFF**

7. Confirmation Hearing for the Proposed Appointment of the Interim Chief of Staff

See attached report

**67 - 86**

### **CLOSED SESSION**

In order that the following can be considered it is suggested that the Panel deliberate in private

8. Panel Deliberation and Decision

To deliberate upon the proposed appointments and determine the Panel's recommendation(s) to the Commissioner.

The Panel will then be invited to authorise the Clerk, after consultation with the Chair and Vice Chair, to issue its Reports to the Commissioner containing its recommendation(s) on the appointments and to determine the timescale for the release of the Reports.

### **ORDINARY MEETING**

9. Minutes of Previous Meeting(s)

**87 - 88**

10. Public Questions

To receive any Public Questions.

**Note:** Members of the public are able to ask questions or make a statement in relation to the responsibilities and functions of the Panel at each meeting. A maximum of 30 minutes will be allocated to this at the start of each meeting, and each question or statement should last no longer than 3 minutes. Questions must be put in writing to the Monitoring Officer at Merthyr Tydfil County Borough Council no later than 10 clear working days before the meeting. Questions are limited to a maximum of 2 per person / organisation. A response will be given as either a direct oral answer or a written reply. Statements must be given in writing and can be received up to 10 minutes before the start of the meeting.

11. Membership of the South Wales Police and Crime Panel

See attached report

**89 - 94**

12. Correspondence received - Police and Crime Panels; Consultation on Proposals for National Representation  
See attached correspondence. To consider a **95 - 98** response from the Panel
13. Schedule of Meeting Dates 2017 / 2018  
See attached report **99 - 100**
14. Annual Work Programme  
See attached report **101 - 104**
15. Date and Time of next meeting  
Tuesday 31<sup>st</sup> October at 10.30am  
Orbit Business Centre, Merthyr Tydfil
16. Any other business deemed urgent by the Chair

**COMPOSITION:**

Councillors: B Bowen-Thomson, T Davies, K Gibbs, R Lewis, P Rees, C Richards, K Roberts, R Smith, J Thomas and R Young

Co-optees: M Jehu, M Jones

together with appropriate officers