

SOUTH WALES POLICE AND CRIME PANEL **MEETING**

SUMMONS

10.30 am

Tuesday, 30th January, 2018

Orbit Business Centre, Rhydycar

Business Park, Merthyr Tydfil, CF48 1DL



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

A G E N D A

1. Apologies for Absence

2. Declarations of Interest

Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government and Finance Act 1992 relating to Council Tax, the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct

Note:

(a) Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest and

(b) Where Members withdraw from a Meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave

3. Minutes of Previous Meeting(s)

(Pages 1 - 6)

4. 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.

5. Briefing Session

A briefing session for Panel Members will be held from 10.35am - 11.05am (approximately) prior to the arrival of any invited attendees or witnesses to the meeting.

6. The Medium Term Financial Strategy

To consider the attached report **(7 - 152)**

7. Annual Report

To consider the attached report **(153 - 172)**

8. Correspondence received - Nomination of SWPCP Member to sit on the Swansea Public Services Board Scrutiny Performance Panel.

To consider the attached report (deferred from 5th December 2017 meeting) **(173 - 180)**

9. Oversight of Complaints

To consider the attached report (deferred from 5th December 2017 meeting) **(181 - 188)**

10. Sixth National Conference for PCP's

To consider the attached report (deferred from 5th December 2017 meeting) **(189 - 192)**

11. Any other business deemed urgent by the Chair

COMPOSITION:

Councillor R Smith (Chair)

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

Co-optee(s): M Jehu and M Jones

together with appropriate officers