

SOUTH WALES POLICE AND CRIME PANEL **MEETING**

SUMMONS

10.30 am

Tuesday, 5th June, 2018

Police Headquarters, Bridgend



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

ANNUAL MEETING

3. Appointment of Chair of the South Wales Police and Crime Panel

To consider the attached report

5 - 6

4. Appointment of Vice Chair of the South Wales Police and Crime Panel
To consider the attached report **7 - 8**

ORDINARY MEETING

5. Minutes of Previous Meeting(s) **9 - 12**
6. Change in Membership of the South Wales Police and Crime Panel
To consider the attached report **13 - 14**
7. Attendance of Police Officers at A & E Departments
To receive a verbal update on this matter
8. Police involvement in the Sexual Assault Referral Centre
To receive a verbal update on this matter
9. Date and time of next meeting
Tuesday 2nd October 2018 at 10.30am
Orbit Business Centre, Merthyr Tydfil.
10. Any other business deemed urgent by the Chair

COMPOSITION: Councillor R Smith (Rhondda Cynon Taf CBC) (Chair)

Councillors:

B Bowen-Thomson (Cardiff Council), T Davies (Cardiff Council), R Lewis (Rhondda Cynon Taf CBC), P Rees (Neath Port Talbot CBC), C Richards (City and County of Swansea), K Roberts (City and County of Swansea), and R Young (Bridgend CBC)

Co-optees:

M Jehu (Vice-Chair)
M Jones

together with appropriate officers