

SOUTH WALES POLICE AND CRIME PANEL **MEETING**

SUMMONS

10.30 am

Tuesday, 17th September, 2019

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. 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.

2. Apologies for Absence

3. 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

4. Minutes of Previous Meeting - Tuesday, 4th June 2019
To consider the attached report **3 - 8**
5. Appointment of Panel Champions - (Simon Jones)
To consider the attached report **9 - 12**
6. Annual Report - (Alun Michael/Lee Jones)
To consider the attached report **13 - 26**
7. Partnership Update - (Alun Michael)
To consider the attached report **27 - 36**
8. Automated Facial Recognition Technology ("AFR")
- (Alun Michael)
To consider the attached report **37 - 110**
9. Finance Update - (Peter Curran)
To receive a verbal update
10. Any other business deemed urgent by the Chair

COMPOSITION: Councillor R Young (Bridgend CBC) (Chair)

Councillors:

B Bowen-Thomson (Cardiff Council), R Lewis (Rhondda Cynon Taf CBC), P Rees (Neath Port Talbot CBC), C Richards (City and County of Swansea), S Jago (Merthyr Tydfil County Borough Council), E Kirchner (City and County of Swansea), G Thomas (Rhondda Cynon Taf County Borough Council) and J Cowan (Cardiff Council)

Co-optees:

M Jehu (Vice-Chair)
M Jones

together with appropriate officers