

SOUTH WALES POLICE AND CRIME PANEL **MEETING**

SUMMONS

10.30 am

Tuesday, 8th December, 2020

**REMOTE MEETING -
MICROSOFT TEAMS**



Please note that today's meeting will be recorded.

This recording may be broadcast on Merthyr Tydfil County Borough Council's internet. All attendees will be in view of the camera and, by attending you are consenting to being filmed and to the possible use of those images and sound recordings being used as outlined above.

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 10.15am – 10.30am (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 meeting Tuesday, 15 September 2020 of South Wales Police and Crime Panel **3 - 8**
5. Minutes of meeting Tuesday, 3 November 2020 of South Wales Police and Crime Panel **9 - 10**
6. Police and Crime Plan Refresh
To receive a presentation from the Commissioner **11 - 34**
7. Budget and Demand Presentation
To receive a presentation from the Commissioner's Office - to be presented by T/DCC Jenny Gilmer with Umar Hussain and Peter Curran
8. Joint Race Equality Action Plan Presentation
To receive a presentation from the Commissioner's Office - to be presented by Emma Wools
9. Update on Police Conduct
To consider the attached report **35 - 44**
10. Any other business deemed urgent by the Chair

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

Councillors:

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

Co-optees:

M Jehu (Vice-Chair)
I Fox

together with appropriate officers