



REPORT TO THE SOUTH WALES POLICE AND CRIME PANEL

8th September 2017

Schedule of Meeting Dates 2017 / 2018

Purpose of the Report

To set out the proposed meeting dates of the South Wales Police and Crime Panel (the Panel) for 2017/18.

1.0 Background / Information

- 1.1. It is for the Panel to determine its number of meetings per year. It is anticipated that the Panel will require a minimum of five ordinary meetings in public in each municipal year to carry out its functions.
- 1.2 In addition to the scheduled ordinary meetings, additional meetings can be called from time to time, in accordance with the Panel's Rules of Procedure.
- 1.3 The Panel may also be required to hold additional meetings, for example should the Commissioner wish to appoint to specific posts within his staff.
- 1.4 In respect of the Precept for 2018/19, the deadline for the Commissioner to notify the Panel of the proposed Precept is 1st February 2018. The Panel must review the proposed precept by 8th February 2018.

2.0 Meeting Dates and Venue

- 2.1 The proposed future meetings dates for the Panel are listed below.

2017/18

- Tuesday 31st October 2017
- Tuesday 5th December 2017 (Finance meeting)
- Tuesday 30th January 2018 (Precept meeting – see 1.4 above)
- Tuesday 20th March 2018

2018/19

- Tuesday 5th June 2018 (Annual meeting)
- Further 4 dates yet to be agreed.

3.0 Recommendation(s)

3.1 That the proposed schedule of meeting dates as shown at 2.1 above is agreed.

Simon Jones
Senior Solicitor,
Merthyr Tydfil County Borough Council

BACKGROUND PAPERS		
<i>Title of Document(s)</i>	<i>Document(s) Date</i>	<i>Document Location</i>
Police reform & Social Responsibility Act 2011	15 th September 2011	http://www.legislation.gov.uk/ukpga/2011/13/contents/enacted
The Police and Crime Panels (Precepts and Chief Constable Appointments) Regulations 2012	22 nd November 2012	http://www.legislation.gov.uk/uksi/2012/2271/pdfs/uksi_20122271_en.pdf