



REPORT TO THE SOUTH WALES POLICE AND CRIME PANEL

8th September 2017

Appointment of Chair

Purpose of the Report

To advise the Panel of the requirement to appoint a Chair for the South Wales Police and Crime Panel (the Panel).

1.0 Background / Information

- 1.1 The Rules of Procedure for the Panel state that the Panel shall hold an annual meeting between the 1 April and the 30 June each year and that the first item of business on the agenda for the annual meeting shall be the appointment of a Chair for the ensuing year.
- 1.2 As Members will be aware we have been unable to adhere to the above timetable due to the fact that all Councillor nominations to the Panel needed to be submitted to the Home Office for approval. The Panel could not formally sit until we had Home Office approval, which we have now received.
- 1.3 The following is an extract from the Panels Rules of Procedure with regard to the appointment of the Chair and the Vice Chair. A separate report is agended for the appointment of the Vice Chair.

“1.0 Appointment of Chair and Vice Chair

- 1.1 *The Chair of the Police and Crime Panel will be appointed at the first meeting of the Panel following the appointment of members to the Panel, and thereafter at the first meeting of the municipal year of the Panel.*
- 1.2 *The Chair will be drawn from amongst the Elected Members of the Panel and decided by a vote supported by a majority of the whole membership of the Panel.*
- 1.3 *The Vice Chair of the Police and Crime Panel will be appointed at the first meeting of the Panel following the appointment of members to the Panel and thereafter at the first meeting of the municipal year of the Panel.*

- 1.4 *The Vice Chair will be drawn from amongst the Elected Members in the first year of the Panel and selected from all the members thereafter. The appointment will be decided by a vote supported by a majority of the whole membership of the Panel.*
- 1.5 *In the event of the resignation of the Chair or removal of the Chair, a new Chair will be appointed and will be drawn from amongst the Elected Members of the Panel.*
- 1.6 *In the event of the resignation of the Vice Chair or removal of the Vice Chair, a new Vice Chair will be appointed and will be drawn from amongst all the members of the Panel.*
- 1.7 *The Panel may remove the position of Chair by a vote supported by a majority of the whole membership of the Panel.*
- 1.8 *The Panel may remove the position of Vice Chair by a vote supported by a majority of the whole membership of the Panel.*
- 1.9 *The Panel will elect a person from amongst the elected members of the Panel, to preside at a meeting if the chair and vice chair are not present.”*

2.0 Recommendation(s) that:-

- 2.1 The Panel appoints a Chair until its Annual Meeting in 2018

Simon Jones
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