



**REPORT TO**  
**THE SOUTH WALES POLICE AND CRIME PANEL**  
**4th June 2020**

**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).

**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 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 General Meeting in 2021

**Simon Jones**

**Senior Solicitor,**

**Merthyr Tydfil County Borough Council**



**REPORT TO**  
**THE SOUTH WALES POLICE AND CRIME PANEL**  
**4th June 2020**

**Appointment of Vice Chair**

**Purpose of the Report**

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

**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. The following is an extract from the Panels Rules of Procedure with regard to the appointment of the Chair and the Vice Chair. This report concerns 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 Vice Chair until its Annual General Meeting in 2021

**Simon Jones**

**Senior Solicitor,**

**Merthyr Tydfil County Borough Council**