West Yorkshire Police & Crime Panel Wakefield One Burton Street Wakefield WF1 2EB

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6<sup>th</sup> June 2024

#### To: Members of the West Yorkshire Police and Crime Panel

Councillors Eileen Taylor, Andrew Carter, Shazad Fazal, Jackie Ferguson, Chris Hayden, Celia Hickson, Gwen Lowe, Lynn Masterman, Nussrat Mohammed, Brenda Monteith, Nicole Sharpe, Anthony Smith,

Mr Trevor Lake, Mrs Jo Sykes

**Dear Panel Member** 

# ANNUAL MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL 10.00 am FRIDAY, 14<sup>TH</sup> JUNE 2024

I am pleased to invite you to attend the Annual General Meeting of the West Yorkshire Police and Crime Panel, which will be held at 10.00 am on Friday, 14<sup>th</sup> June 2024 in the Old Court Room, Town Hall, Wood Street, Wakefield, WF1 2HQ.

The Member-only briefing will commence at 9am.

The Agenda for the meeting is detailed on the following page.

Yours sincerely

**Tony Reeves Chief Officer** 

**West Yorkshire Police and Crime Panel** 

As a courtesy to colleagues, will you please ensure your mobile phones are on silent prior to the start of the meeting. Thank you.

This agenda can be provided in other formats or languages if required. Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committee except during consideration of exempt or confidential information. There is disabled access to all meeting rooms in County Hall and Town Hall, rooms are equipped with a hearing loop and a sign language interpreter is available if requested before the meeting. Please contact the PCP on the contact details above to discuss your requirement in advance of the meeting.



#### **West Yorkshire Police and Crime Panel**

Friday, 14th June 2024

10.00 am to 11.00 am

The Old Court Room, Town Hall,

Wakefield, WF1 2HQ

#### Agenda

1. Appointment of Chair

For the Panel to appoint a Chair and Vice-Chair for 2024/25

2. Police and Crime Panel Membership

Report attached

- 3. Acceptance of apologies for absence
- 4. To approve, as a correct record, the minutes of the meeting of the Police and Crime Panel held 12<sup>th</sup> April 2024, and deal with any matters arising

Draft minutes attached

- 5. To note any items which the Chair has agreed to add to the agenda on the grounds of urgency
- 6. Members' Declaration of Interest

Members are reminded of the requirement to make an appropriate verbal Declaration at the meeting on any item(s) on the agenda in which they have an

interest. Having done so, Members are asked to complete a form detailing the Declaration, which will be available from the Police and Crime Panel Officers at the meeting.

## 7. Panel Arrangements and Rules of Conduct of Business

Report attached

# 8. Complaints Received by the Police and Crime Panel - Annual Update

Report attached

## 9. Review of Panel Complaints and Misconduct Procedure

Report attached

# 10. Panel Budget Outcome 2023/24 and Draft Budget 2024/25

Item to be deferred until the next Panel meeting, as Home Office financial information outstanding

# 11. Performance Monitoring - Q4

Report attached

#### Standing Items

## 12. Published Key Decisions

Report attached

## 13. Mayor's Response to any current issues

Verbal update

## 14. Agreed Actions Log

Report attached

#### 15. Forward Agenda Plan

Attached

# 16. Complaints received by the Panel

Report attached

# 17. Any Other Business

# 18. Date and Time of Next Meeting

The next meeting of the Police and Crime Panel will be held at 10.00am on Friday, 12<sup>th</sup> July 2024 in the Old Court Room, Town Hall, Wakefield.