

## **DISCLAIMER**

**The attached minutes are DRAFT minutes. Whilst every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.**

**MINUTES OF A MEETING OF THE  
AVON AND SOMERSET POLICE AND CRIME PANEL  
HELD ON 23<sup>RD</sup> SEPTEMBER 2013 AT 10.00 AM**

**North Somerset Council**

Councillor Nigel Ashton (Chairman), Councillor Roz Willis

**Bristol City Council**

Councillor Pete Levy

**Taunton Deane District Council**

Councillor Mark Edwards

**Sedgemoor District Council**

Councillor John Swayne

**South Somerset District Council**

Councillor Tony Lock

**Bath and North East Somerset Council**

Councillor Francine Haerberling

**South Gloucestershire Council**

Councillor Mike Drew

**West Somerset District Council**

Councillor Stuart Dowding

**Independent Members**

Rosa Hui

Roger Kinsman

**Officers Present:**

Jude Williams – Scrutiny Officer, Bristol CC

Patricia Jones – Clerk to the Panel, Bristol CC

**PCP**

**13.9/13**

**WELCOME, INTRODUCTIONS AND APOLOGIES FOR  
ABSENCE**

Apologies for absence were received from Councillors Howells, Hammond, and Brett.

**PCP**

**14.9/13**

**MEMBERSHIP OF THE PANEL**

The Panel noted the resignation of Brenda Steel. The Chairman placed on record the Panel's sincere appreciation of her contributions over the past year.

Arrangements to fill the Independent Member vacancy would be progressed by seeking references for those candidates placed on the reserve list following the initial interviews. The Panel agreed to make an appointment subject to references in the first instance. If this was not possible, the position would be re-advertised.

**RESOLVED -**

**that the resignation of Brenda Steel be noted and arrangements made to fill the vacancy.**

**PCP**

**15.9/13**

**DECLARATIONS OF INTEREST**

None.

**PCP**

**16.9/13**

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED -**

**that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act as amended by the Local Government (Access to Information) (Variation) Order 2006.**

**PCP**

**17.9/13**

**COMPLAINT HEARING – S.J.**

(Exempt paragraph 1 – information relating to any individual)

Panel Members considered a complaint escalated to the Panel for informal resolution in accordance with the Complaints Protocol.

**PCP**

**18.9/13**

**COMPLAINT HEARING – D.M.**

(Exempt paragraph 1 – information relating to any individual)

Panel Members considered a complaint submitted directly to the Panel for informal resolution in accordance with the Complaints Protocol.

(The meeting ended at 10.30am)

CHAIR