

AVON AND SOMERSET POLICE AND CRIME PANEL

Date: Wednesday 11th June 2014
Time: 11.00am (pre-meeting for members 10.30am)
Place: North Somerset Council's Castlewood Offices,
Clevedon

Members :

Bath & North East Somerset – Councillor Lisa Brett
Bath & North East Somerset – Councillor Francine Haeberling
Bristol City Council – tbc
Bristol City Council – tbc
Bristol City Council – tbc
Mendip District Council – Councillor John Parham
North Somerset Council – Councillor Nigel Ashton
North Somerset Council – Councillor Roz Willis
Sedgemoor District Council – Councillor John Swayne
Somerset County Council – Councillor Richard Brown
South Gloucestershire Council – Councillor Mike Drew
South Gloucestershire Council – Councillor Heather Goddard
South Somerset District Council – Councillor Tony Lock
Taunton District Council – Councillor Jane Warmington
West Somerset District Council – Councillor Stuart Dowding

Independent Members :

Rosa Hui
Roger Kinsman
Andrew Sharman

- 1. Welcome, Introductions and Apologies for absence**
- 2. Membership of the Panel**
- 3. Election of Chair and Vice-Chair**
- 4. Confirmation of the meeting dates agreed for 2014/15 at 11.00am:-**

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2014	2015
10 th September (training)	12 th February
October/September (training date tbc)	11 th March
30 th October	
10 th December	

5. Public Forum

(maximum time allocated for this item is 30 minutes)

- statements or questions should be e-mailed to democratic.services@bristol.gov.uk, faxed to 0117 92 22146 or sent to Bristol City Council, Democratic Services Section, Room 220, City Hall, College Green, Bristol, BS1 5TR (for the attention of Patricia Jones). Statements must be received no later than 12.00 noon on the working day prior to the meeting. For the purposes of this meeting, your statement should be submitted by **noon on Tuesday 10th June 2014**. Questions must be received no later than 5 clear working days before the meeting - **5pm on 3rd June 2014**.

6. Declarations of Interest

7. Minutes of the meeting held on 21st March 2014

8. Commissioner's Update (to follow)

9. Police and Crime Commissioner's Annual Report

10. Joint Work Programming

11. Police and Crime Panel Annual Report

12. Home Affairs Select Committee: Police and Crime Commissioners – progress to date

13. Complaints Report

14. Exclusion of the Press and Public

Recommended - that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 Part I of Schedule 12A to the Act (as amended).

15. Complaint Report

(Exempt Paragraph 1 - information relating to any individual)

16. Reports from Panel Link Members

Host Authority:

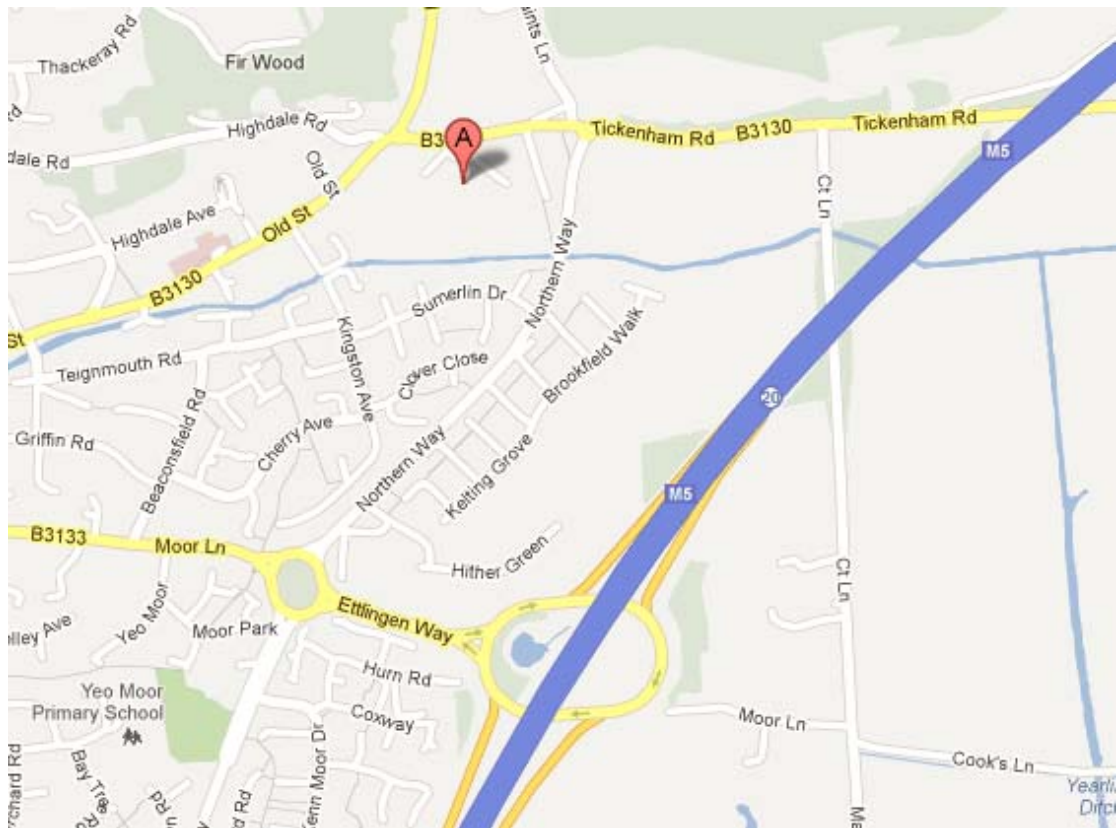
The host authority for the Avon and Somerset Police and Crime Panel is Bristol City Council, City Hall, College Green, Bristol BS1 5TR

Contacts:

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[Link to the Police and Crime Panel website:](#)



Leave motorway at junction 20 onto Ettlingen Way keeping to the right hand lane. Take the 3rd exit at the roundabout onto Northern Way. At the next small roundabout take the 1st left. Castlewood is the large office building on the left hand side opposite the garage. For SatNav use, the postcode is BS21 6AB.