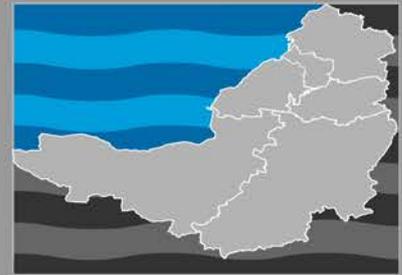


Avon and Somerset Police and Crime Panel



Hosted by Bristol City Council Democratic Services



Date: Monday 14th December 2015

Time: 3.00pm

Venue: Weston Town Hall, Walliscote Grove Road,
Weston-super-Mare, BS23 1UJ

Membership:-

Bath & North East Somerset
Bath & North East Somerset
Bristol City Council
Bristol City Council
Bristol City Council
Mendip District Council
North Somerset Council
North Somerset Council
Sedgemoor District Council
Somerset County Council
South Gloucestershire Council
South Gloucestershire Council
South Somerset District Council
Taunton Deane Borough Council
West Somerset District Council

Lisa Brett
Francine Haerberling (Vice-Chair)
Deborah Joffe
Jeff Lovell
Mark Weston
John Parham
Nigel Ashton (Chairman)
Roz Willis
Ann Bown
Richard Brown
Mike Drew
Heather Goddard
Martin Wale
Jane Warmington
Stuart Dowding

Independent Members:

Rosa Hui, Roger Kinsman and Andrew Sharman

Patricia Jones

Clerk and Complaints Officer
0117 922 2883

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Agenda published: 4th December 2015
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PO Box 3176 Bristol BS3 9FS

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Agenda



Public Information Sheet

The attention of the public is drawn to the sheet at the back of the agenda giving information on attending meetings and inspecting reports and background papers.

1. **Welcome and apologies for absence**
2. **Declarations of Interest**
3. **Consideration of the proposed appointment to the role of Chief Constable Avon and Somerset Police**

4. **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 Part I of Schedule 12A to the Act (as amended).

5. **Panel decision on the proposed appointment to the position of Chief Constable Avon and Somerset Police** (*Exempt paragraph 1 – information relating to any individual*)

The Openness of Local Government Bodies Regulations 2014

Any person attending a meeting must, so far as is practicable, be afforded reasonable facilities for reporting. This includes filming, photographing or making an audio recording of the proceedings.

Members of the public should therefore be aware that they may be filmed by others attending the meeting and that this is not within the Panel's control. Oral commentary is not permitted during the meeting.

Public Information Sheet

Inspection of Papers - Local Government
(Access to Information) Act 1985

You can find papers for all our meetings on our website at www.bristol.gov.uk

You can also inspect papers at either the Brunel House Reception or at our Record Office, "B" Bond Warehouse, Smeaton Road, Bristol, BS1 6XN; e-mail bro@bristol.gov.uk; telephone 0117 92 24236.

Other formats and languages and assistance
For those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Public Forum

Members of the public may make a written statement or present a petition to most meetings, provided that:

- the statement is received by Democratic Services no later than **12.00 noon on the working day before the meeting** and
- the statement is about a matter the Panel has responsibility for.

Statements should be e-mailed to democratic.services@bristol.gov.uk or sent to Bristol City Council, Democratic Services Section, Brunel House St Georges Road Bristol BS1 5UY, or faxed to 0117 92 22146.

Any statement submitted should be no longer than one side of A4 paper. If the statement is longer than this, then for reasons of cost, only the first sheet will be copied to Members of Council and made available at the Meeting. For copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements.

By participating in public forum business, we will assume that you have consented to your name and the details of your submission being recorded in the papers circulated to the committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record.

We will try to remove personal information such as contact details. However, because of time constraints we cannot guarantee this, and you may therefore wish to consider if your statement

contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the council's website. Other committee papers may be placed on the council's website and information in them may be searchable on the internet.

Process during the meeting:

- Public Forum is normally one of the first items on the agenda. If a statement concerns a specific item on the agenda, it may be taken just before the item concerned.
- There will be no debate on statements.
- The Chair will call each submission in turn. When you are invited to speak, please make sure that your presentation focuses on the key issues that you would like Members to consider. This will have the greatest impact.
- Your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.
- You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, if you do not present it, then it will not be read out. It will nevertheless be noted by Members.

Register of Interests

The Register of Interests for Members is available on our website at www.bristol.gov.uk