

**FRIDAY, 17 JULY 2020**

**TO: ALL MEMBERS OF THE DYFED POWYS POLICE AND CRIME  
PANEL**

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING** OF THE  
**DYFED POWYS POLICE AND CRIME PANEL** WHICH WILL BE HELD  
**AT 10.00 AM, ON FRIDAY, 24TH JULY, 2020** FOR THE  
TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED  
AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

|                                 |  |
|---------------------------------|--|
| <b>Democratic Officer:</b>      | <b>Martin S. Davies</b>                |
| <b>Telephone (direct line):</b> | <b>01267 224178</b>                    |
| <b>E-Mail:</b>                  | <b>MSDavies@carmarthenshire.gov.uk</b> |

Wendy Walters Prif Weithredwr, *Chief Executive*,  
Neuadd y Sir, Caerfyrddin. SA31 1JP  
*County Hall, Carmarthen. SA31 1JP*

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| <p style="text-align: center;"><b>DYFED POWYS POLICE &amp; CRIME PANEL</b><br/><b>14 MEMBERS</b></p> |
|--|

**CARMARTHENSHIRE COUNTY COUNCIL - 3 MEMBERS**

- |    |            |                 |               |
|----|------------|-----------------|---------------|
| 1. | COUNCILLOR | KEN HOWELL      | (Plaid Cymru) |
| 2. | COUNCILLOR | JOHN PROSSER    | (Labour)      |
| 3. | COUNCILLOR | EMLYN SCHIAVONE | (Plaid Cymru) |

**CEREDIGION COUNTY COUNCIL - 3 MEMBERS**

- |    |            |                  |                           |
|----|------------|------------------|---------------------------|
| 1. | COUNCILLOR | LLOYD EDWARDS    | (Welsh Liberal Democrats) |
| 2. | COUNCILLOR | KEITH EVANS      | (Independent)             |
| 3. | COUNCILLOR | ALUN LLOYD JONES | (Plaid Cymru)             |

**PEMBROKESHIRE COUNTY COUNCIL - 3 MEMBERS**

- |    |            |                |                            |
|----|------------|----------------|----------------------------|
| 1. | COUNCILLOR | MICHAEL JAMES  | (Independent)              |
| 2. | COUNCILLOR | STEPHEN JOSEPH | (Independent Unaffiliated) |
| 3. | COUNCILLOR | ROBERT SUMMONS | (Conservative)             |

**POWYS COUNTY COUNCIL - 3 MEMBERS**

- |    |            |                |                            |
|----|------------|----------------|----------------------------|
| 1. | COUNCILLOR | DAVID O. EVANS | (Independent)              |
| 2. | COUNCILLOR | LES GEORGE     | (Welsh Conservative Party) |
| 3. | COUNCILLOR | WILLIAM POWELL | (Welsh Liberal Democrats)  |

**CO-OPTED INDEPENDENT MEMBERS - 2 MEMBERS**

- |    |                           |
|----|---------------------------|
| 1. | PROFESSOR IAN ROFFE       |
| 2. | MRS HELEN MARGARET THOMAS |

# AGENDA

1. **APPOINTMENT OF CHAIR AND VICE-CHAIR FOR THE PANEL 2020/21.** 5 - 6
2. **APOLOGIES FOR ABSENCE AND PERSONAL MATTERS.**
3. **DECLARATIONS OF INTEREST.**
4. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 21ST FEBRUARY 2020.** 7 - 10
5. **MATTERS ARISING FROM THE MINUTES (IF ANY)**
6. **DRAFT ANNUAL REPORT OF THE POLICE AND CRIME COMMISSIONER.** 11 - 52
7. **UPDATE ON RESPONSE TO THE COVID-19 PANDEMIC.** 53 - 60
8. **DECISIONS TAKEN BY THE COMMISSIONER.** 61 - 72
9. **EXCLUSION OF THE PUBLIC**

THE REPORTS RELATING TO THE FOLLOWING ITEMS ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 14 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE PANEL RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
10. **DRAFT STATEMENT OF ACCOUNTS 2019/20 NARRATIVE REPORT** 73 - 104