

**FRIDAY, 31 JANUARY 2020**

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

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE DYFED POWYS POLICE AND CRIME PANEL WHICH WILL BE HELD IN THE CHAMBER, COUNTY HALL, CARMARTHEN. SA31 1JP. AT 10.30 AM, ON FRIDAY, 7TH FEBRUARY, 2020 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA**

*Wendy Walters*

**CHIEF EXECUTIVE**



**PLEASE RECYCLE**

<b>Democratic Officer:</b>	<b>Jessica Laimann</b>
<b>Telephone (direct line):</b>	<b>01267 224178</b>
<b>E-Mail:</b>	<b><a href="mailto:JMLaimann@carmarthenshire.gov.uk">JMLaimann@carmarthenshire.gov.uk</a></b>
<b>Webcast Link:</b>	<b><a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>

## **DYFED POWYS POLICE & CRIME PANEL 14 MEMBERS**

### **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 |

# A G E N D A

1. APOLOGIES FOR ABSENCE AND PERSONAL MATTERS
2. DECLARATIONS OF INTEREST
3. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE
  - 3 .1 25TH OCTOBER 2019 5 - 10
  - 3 .2 6TH NOVEMBER 2019 11 - 14
4. MATTERS ARISING FROM THE MINUTES (IF ANY)
5. POLICE PRECEPT 15 - 112
6. CRIME PREVENTION 113 - 130
7. DECISIONS TAKEN BY THE COMMISSIONER 131 - 140
8. FEEDBACK FROM THE POLICING ACCOUNTABILITY BOARD ON THE 18TH NOVEMBER 2019 141 - 144
9. EXCLUSION OF THE PUBLIC

THE REPORTS RELATING TO THE FOLLOWING ITEM ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12 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 BOARD RESOLVES PURSUANT TO THE ACT TO CONSIDER THIS ITEM IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.
10. COMPLAINT AGAINST THE POLICE AND CRIME COMMISSIONER BY R.V. 145 - 182
11. COMPLAINTS PROTOCOL 183 - 188
12. POLICE AND CRIME PANEL ANNUALS CONFERENCE 189 - 310
13. NATIONAL ASSOCIATION OF POLICE (FIRE) AND CRIME PANELS 311 - 318