

**DYFED POWYS POLICE AND CRIME PANEL
14 JULY 2023**

Appointment of Panel Chair and Vice-Chair

Recommendations / key decisions required:

To appoint a Panel Chair and Vice Chair until the next Annual General Meeting

Reasons:

The terms of office of the previous panel chair and vice-chair have ended.

Relevant scrutiny committee to be consulted NA

Cabinet Decision Required NA

Council Decision Required NA

CABINET MEMBER PORTFOLIO HOLDER:- NA

Directorate: Chief Executives

Name of Head of Service:

Linda Rees-Jones

Report Author:

Robert Edgecombe

Designations:

Head of Administration
and Law

Legal Services Manager

Tel: 01267 224018

Email addresses:

rjedgeco@carmarthenshire.gov.uk

**EXECUTIVE SUMMARY
POLICE AND CRIME PANEL
14 JULY 2023**

Appointment of Panel Chair and Vice-Chair

Panel members are required to appoint members of the Panel to act as its Chair and Vice-Chair until the Panel Annual General Meeting in 2023.

Both posts may be filled by elected or co-opted members.

Each nomination will require a proposer and seconder before being voted on.

DETAILED REPORT ATTACHED?

NO

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: *LRees-Jones*

Head of Administration and Law

| | | | | | | |
|---|-------------|-------------|-------------|------------------------|-----------------------|-----------------|
| Policy, Crime & Disorder and Equalities | Legal | Finance | ICT | Risk Management Issues | Staffing Implications | Physical Assets |
| NONE | NONE | NONE | NONE | NONE | NONE | NONE |

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: *LRees-Jones*

Head of Administration and Law

1. Scrutiny Committee - NA
2. Local Members – NA
3. Community / Town Council – NA
4. Relevant Partners - NA
5. Staff Side Representatives and other Organisations

EXECUTIVE BOARD PORTFOLIO HOLDER(S) AWARE/CONSULTED

NA

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

| Title of Document | File Ref No. | Locations that the papers are available for public inspection |
|---------------------|--------------|---|
| Host authority file | PACP-00000 | County Hall Carmarthen |