



# SHADOW CAMBRIDGESHIRE POLICE AND CRIME PANEL

Informal meeting – not open to the public

**WEDNESDAY 12 SEPTEMBER 2012, 2.00 PM**

**Pathfinder House, Room 0.1b - Huntingdonshire District Council**

**Contact – Alexander.daynes@peterborough.gov.uk, 01733 452447**

## AGENDA

	Page No
1. Welcome and Introduction (Mike Davey)	
2. Election of Chairman (Mike Davey)	
3. Election of vice-chairman (Chairman)	
4. Terms of Reference and Rules of Procedure (Kim Sawyer)	1 - 22
5. Appointment of Police and Crime Panel Co-optees (using the LGA guidelines) (Mike Davey)	23 - 34
6. Partnership Infrastructure (presentation, Mike Davey)	
7. Protocol between Commissioner, Constabulary and the Panel (Dorothy Gregson)	35 - 48
8. Production of Police and Crime Plan	49 - 56
• Joint Strategic Needs Assessment on victims and offenders (Dorothy Gregson)	
9. Financial Matters	57 - 76
• Finances for the Panel, including Expenses and Allowances of Panel Members (Nick Hutchins and Kim Sawyer)	
• Transfer of Budgets to Police and Crime Commissioner (Dorothy Gregson)	



Membership:

Councillors: M Maguire, J D Ablewhite, M Curtis, G Elsey, N Khan, J Palmer, B Shelton, T Bick, I Walsh, R West and K Wilkins

Officer Support:

Adrian Chapman, Liz Bisset, Dorothy Gregson, Mike Davey