

## AGENDA

### KENT AND MEDWAY POLICE AND CRIME PANEL

Dear Panel Member

Notice is hereby given that a meeting of the **KENT AND MEDWAY POLICE AND CRIME PANEL** will be held in the **Council Chamber, Sessions House, County Hall, Maidstone** on **Tuesday, 14th June, 2016, at 2.00 pm** when the following business will be transacted

Members of the public who require further information are asked to contact Anna Taylor/Joel Cook on 03000 416478/416892

*Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room*

#### Membership

Councillor Paul Clokie	Ashford Borough Council
Councillor Pat Todd	Canterbury City Council
Councillor Chris Shippam	Dartford Borough Council
Councillor Keith Morris	Dover District Council
Councillor John Cubitt	Gravesham Borough Council
Mr Mike Hill (Chairman)	Kent County Council
Councillor Fran Wilson	Maidstone Borough Council
Councillor Michael Franklin	Medway Council
Councillor Peter Fleming	Sevenoaks District Council
Councillor Malcolm Dearden	Shepway District Council
Councillor Andrew Bowles	Swale Borough Council
Councillor Trevor Shonk	Thanet District Council
Councillor Brian Luker	Tonbridge and Malling Borough Council
Councillor Don Sloan	Tunbridge Wells Borough Council
Mr Roger Latchford	Co-opted member
Dr Mike Eddy	Co-opted member
Councillor Habib Tejan	Co-opted member
Councillor John Burden	Co-opted member
Elaine Bolton	Independent Member
Mr Gurvinder Sandher (Vice-Chairman)	Independent Member

## **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

- 1 Introduction/Webcast Announcement
- 2 Election of Chairman
- 3 Election of Vice-Chairman
- 4 Apologies and Substitutes
- 5 Declarations of Interests by Members in Items on the Agenda for this Meeting
- 6 Minutes of the Police and Crime Panel held on 12 April 2016 (Pages 5 - 8)
- 7 Appointment of Independent Co-opted Members (Pages 9 - 12)
- 8 Confirmation Hearing - Commissioner's Chief of Staff (Pages 13 - 18)
- 9 Introduction to the Commissioner (verbal report)

### **B - Commissioner's Decisions**

- B1 Mobile Policing Decision (Pages 19 - 22)
- B2 Schemes of Consent Decision (Pages 23 - 24)
- B3 H&S Policy Statement Decision (Pages 25 - 26)
- B4 Chief Finance Officer recruitment Decision (Pages 27 - 28)
- B5 Firearms Licensing additional funding Decision (Pages 29 - 30)

### **C - Panel Matters**

- C1 Future work programme (Pages 31 - 32)

### **D - For Information**

- D1 Minutes of the Commissioner's Governance Board meeting held on 5th April 2016 (Pages 33 - 40)

## **EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

Peter Sass  
Head of Democratic Services  
03000 416647

**Monday, 6 June 2016**