



A meeting of the Avon and Somerset Police and Crime Panel will be held on Thursday 23rd April 2020 at 10.30am.

It is intended this meeting will be conducted in a manner that will comply with the relevant statutory regulations relating to the conduct of “remote meetings”. In this respect, this Confirmation Hearing will be conducted virtually between Panel Members, the proposed candidate and officers from the Host Authority. A facility will be put in place to allow members of the public and press to observe the meeting, details of which will be made available online prior to the commencement of the meeting.

If wish to “attend” the remote Confirmation Hearing to observe proceedings, please email Patricia Jones (PLjones@somerset.gov.uk) to register your interest. Details on how to join the “remote meeting” for observation purposes will be circulated to those who have registered prior to the meeting commencing.

Meeting Etiquette

- Mute your microphone when you are not speaking
- Switch off the video unless it is needed for presentation purposes. Only speak when invited to do so by the Chair
- Speak clearly and please state your name
- If you’re referring to a specific page, please mention the page number

Contact Officer: Patricia Jones
Governance Specialist
07855 284506
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Somerset County Council
County Hall, Taunton
TA1 4DY

<http://www.avonandsomersetpoliceandcrimepanel.org.uk/>



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Membership of the Police and Crime Panel

Bath & North East Somerset	Alastair Singleton
Bath & North East Somerset	Andy Wait
Bristol City Council	Asher Craig
Bristol City Council	Afzal Shah
Bristol City Council	Peter Abraham
Independent Member	Richard Brown
Independent Member	Joseph Mullis
Independent Member	Andrew Sharman
Independent Member	Vacancy
Mendip District Council	Heather Shearer
North Somerset Council	Roz Willis
North Somerset Council	Richard Westwood
Sedgemoor District Council	Janet Keen
Somerset County Council	Josh Williams
South Gloucestershire Council	Patricia Trull
South Gloucestershire Council	Franklin Owusu-Antwi
South Somerset District Council	Martin Wale
Somerset West and Taunton Council	Chris Booth

Agenda

Public Information Sheet

Guidance about procedures at the meeting follows the agenda. This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972. This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers

**** Public Guidance notes contained in agenda annexe ****

1 **Apologies for Absence**

2 **Public Question Time**

Statements or questions should be e-mailed to PLJones@somerset.gov.uk, or sent to the Democratic Services Team, County Hall Taunton TA1 4DY (marked for the attention of Patricia Jones). Statements must be received no later than 12.00 noon on **Monday 22nd April 2020**. Questions must be received no later than 3 working days before the meeting - **5pm on Wednesday 17th April 2020**.

Statements and questions must concern an area of business which falls within the Panel's remit. Please see the Public Information Sheet attached for further details and procedure at the meeting.

3 **Declarations of Interest**

The Statutory Register of Member's Interests can be inspected by contacting Patricia Jones in the Democratic Services Team on Tel: 07855 284506 or PLjones@somerset.gov.uk.

4 **Confirmation Hearing - Deputy Police and Crime Commissioner (Pages 7 - 34)**

5 **Panel Recommendation on Appointment of Deputy Police and Crime Commissioner**

Exclusion of the Press and Public

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act (as amended).

6 **Date of Next Meeting**

Annual General Meeting - Tuesday 23rd June 2020 at 10.30am (The Deane House)