

Notice of Meeting

Surrey Police & Crime Panel

Date & time
Monday, 8 October
2012
at 10.30 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Simon Griffin
Room 122, County Hall
Tel 020 8541 9122

simon.griffin@surreycc.gov.uk

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email simon.griffin@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Simon Griffin on 020 8541 9122.

Members

John O'Reilly	Elmbridge Borough Council
Clive Smitheram	Epsom & Ewell Borough Council
Stephen Mansbridge	Guildford Borough Council
Margaret Cooksey	Mole Valley District Council
Victor Broad	Reigate & Banstead Borough Council
Terry Dicks	Runnymede Borough Council
Penny Forbes-Forsyth	Spelthorne Borough Council
Dorothy Ross-Tomlin	Surrey County Council
Charlotte Morley	Surrey Heath Borough Council
Ken Harwood	Tandridge District Council
Pat Frost	Waverley Borough Council
Bryan Cross	Woking Borough Council

PART 1 IN PUBLIC

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| 1 | WELCOME

Introduction by Rachel Crossley, Lead Manager of Democratic Services (Surrey County Council). | Rachel Crossley |
| 2 | ELECTION OF THE CHAIRMAN

Members of Surrey's Police and Crime Panel to elect a Chairman for the 2012/13 council year. | Rachel Crossley |
| 3 | ELECTION OF THE VICE-CHAIRMAN

Members of Surrey's Police and Crime Panel to elect a Vice-Chairman for the 2012/13 council year. | Chairman |
| 4 | APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence. | Chairman |
| 5 | INDEPENDENT MEMBERS OF THE POLICE AND CRIME PANEL
(Pages 1 - 4)
<i>Indicative Timing 10.45 to 11.00</i>

Members to note recommendations made by the recruitment sub-group and co-opt independent members to the Panel. | Simon Griffin |
| 6 | POLICE AND CRIME PANEL CONSTITUTION
(Pages 5 - 12)
<i>Indicative Timing 11.00 to 11.20</i>

Members to agree the Panel's Constitution, including terms of reference and rules of procedure. | Rachel Crossley |
| 7 | FORWARD PLAN
(Pages 13 - 14)
<i>Indicative Timing 11.20 to 11.50</i>

Panel Members to receive details of key milestones between October 2012 and June 2013. | Simon Griffin |
| 8 | INDUCTION FOR PANEL MEMBERS
(Pages 15 - 16)
<i>Indicative Timing 11.50 to 12.10</i>

Panel Members to receive details of proposed induction activity. | Simon Griffin |
| 9 | DATE OF NEXT MEETING | Chairman |

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