

WEDNESDAY, 17 JULY 2024

**TO: ALL MEMBERS OF THE DYFED POWYS POLICE AND CRIME
PANEL**

**I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE DYFED
POWYS POLICE AND CRIME PANEL WHICH WILL BE HELD IN THE
COUNCIL CHAMBER, CYNGOR SIR CEREDIGION, PENMORFA,
ABERAERON AT 2.00 PM, ON WEDNESDAY, 24TH JULY, 2024 FOR
THE TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA**

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Janine Owen
Telephone (direct line):	01267 224028
E-Mail:	DemocraticServices@carmarthenshire.gov.uk

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

<p>DYFED POWYS POLICE & CRIME PANEL 14 MEMBERS</p>
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CARMARTHENSHIRE COUNTY COUNCIL - 3 MEMBERS

- | | | |
|----|------------|--------------|
| 1. | COUNCILLOR | KEN HOWELL |
| 2. | COUNCILLOR | KAREN DAVIES |
| 3. | COUNCILLOR | VACANCY |

CEREDIGION COUNTY COUNCIL - 3 MEMBERS

- | | | |
|----|------------|-----------------|
| 1. | COUNCILLOR | KEITH EVANS |
| 2. | COUNCILLOR | WYN THOMAS |
| 3. | COUNCILLOR | ELIZABETH EVANS |

PEMBROKESHIRE COUNTY COUNCIL - 3 MEMBERS

- | | | |
|----|------------|-----------------|
| 1. | COUNCILLOR | JONATHAN GRIMES |
| 2. | COUNCILLOR | SIMON HANCOCK |
| 3. | COUNCILLOR | VACANCY |

POWYS COUNTY COUNCIL - 3 MEMBERS

- | | | |
|----|------------|----------------|
| 1. | COUNCILLOR | LIZ RIJENBERG |
| 2. | COUNCILLOR | LES GEORGE |
| 3. | COUNCILLOR | WILLIAM POWELL |

CO-OPTED INDEPENDENT MEMBERS - 2 MEMBERS

- | | |
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| 1. | PROFESSOR IAN ROFFE |
| 2. | MRS HELEN MARGARET THOMAS |

A G E N D A

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| 1. | APOLOGIES FOR ABSENCE | |
| 2. | APPOINTMENT OF PANEL CHAIR AND VICE-CHAIR | 5 - 8 |
| 3. | DECLARATIONS OF INTEREST | |
| 4. | TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 15TH MAY 2024 | 9 - 14 |
| 5. | MATTERS ARISING FROM THE MINUTES (IF ANY) | |
| 6. | POLICE AND CRIME COMMISSIONER DRAFT ANNUAL REPORT | 15 - 110 |
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| 9. | DECISIONS MADE BY THE POLICE AND CRIME COMMISSIONER | 147 - 158 |
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| 11. | OPCC BUSINESS PLAN - PROGRESS REPORT | 193 - 208 |