



# MEETING OF HERTFORDSHIRE POLICE AND CRIME PANEL

7.30 pm, Thursday 19 July 2012  
Campus West  
Welwyn Garden City

## AGENDA

- 1 INTRODUCTION, APOLOGIES AND WELCOME
- 2 OVERVIEW OF PREPARATIONS FOR THE PANEL
  - This will include a briefing from Mr Andrew White, Chief Executive of the Hertfordshire Police Authority, and Cty Cllr Richard Smith, Chairman of the HPA Transition Board
- 3 COMPLETION OF THE JOINT ARRANGEMENTS AGREEMENT FOR THE PANEL
- 4 APPOINTMENT OF INTERIM CHAIRPERSON AND VICE-CHAIRPERSON OF THE PANEL
- 5 ADOPTION OF TERMS OF REFERENCE AND RULES OF PROCEDURE  
(report attached)
- 6 APPOINTMENT OF INDEPENDENT CO-OPTED MEMBERS  
(report attached)
- 7 TRAINING AND INDUCTION OF PCP MEMBERS  
(report attached)
- 8 WORK PLANNING  
(report attached)
- 9 ANY OTHER BUSINESS
- 10 DATE OF NEXT MEETING

*Please see attached location plan and details of car parking arrangements  
at Campus West*