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PUBLIC

To: Members of Derbyshire Police and Crime Panel

Wednesday, 19 June 2019

Dear Councillor,

Please attend a meeting of the **Derbyshire Police and Crime Panel** to be held at **10.00 am** on **Thursday, 27 June 2019** in Council Chamber, County Hall, Matlock, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in cursive script that reads 'Janie Berry'.

JANIE BERRY
Director of Legal and Democratic Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Co-option of Councillor Members - Report of the Director of Legal and Democratic Services (Pages 1 - 6)
2. Appointment of Chairman
3. Appointment of Vice-Chairman
4. Apologies for Absence

To receive apologies for absence (if any)

5. Declarations of Interest

To receive declarations of interest (if any)

6. Minutes (Pages 7 - 10)

To confirm the non-exempt minutes of the meeting of the Derbyshire Police and Crime Panel held on 24 January 2019

7. To consider the report of the Director of Legal & Democratic Services, Derbyshire Council Council, on Rules of Procedure and Terms of Reference for the Derbyshire Police and Crime Panel (Pages 11 - 22)

8. Collaboration between the Derbyshire Constabulary and Derbyshire Fire & Rescue Service (Pages 23 - 26)

9. Announcements from the PCC

10. Proposed visit to Police HQ - Update

11. Forthcoming Events

National Police and Crime Panel Annual Conference - Tuesday 19 November, Warwick Conference Centre

12. Date of Next Meeting

12 September 2019 at 10 am