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Decision by an Assembly Member under Delegated Authority

Notes:

1. The Lead Officer should prepare this form for signature by relevant Members of the Assembly to record any instance where the Member proposes to take action under a specific delegated authority. The purpose of the form is to record the advice received from officers, and the decision made.
2. **The 'background' section (below) should be used to include an indication as to whether the information contained in / referred to in this Form should be considered as exempt in connection with the provisions of the Freedom of Information Act. If so, the specimen Annex (attached below) should be used. If this form does deal with exempt information, you must submit both parts of this form for approval together.**

Member's name: Steve O'Connell AM, Chairman of Police and Crime Committee

Background:

At the PCC meeting on 4 September 2019, the Committee resolved:

That authority be delegated to the Chairman, in consultation with party Group Lead Members and Caroline Pidgeon MBE AM, to agree an Annual Report summarising the work of the Committee over the past year.

In accordance with the above delegation, following consultation with the party Group Lead Members and Caroline Pidgeon MBE AM, the Chair agreed the Committee's Annual Report.

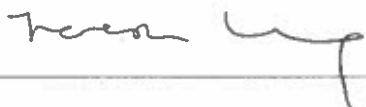
The Annual Report 2018-19 was published on 1 November 2019.



Does this Form contain exempt information? No

Confirmation that appropriate delegated authority exists for this decision

Signed by Committee Services



Date 4 November 2019

Print Name: Teresa Young


Tel: 6559

Senior Committee Officer

Proposed Decision

To agree the Police and Crime Committee's Annual Report, *Work of the Police and Crime Committee*, in 2018-19.


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| Financial implications | | |
| NOT REQUIRED. | | |
| Signed by Finance | N/A | Date |
| Print Name | N/A | Tel: |

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|--|---|--------------|
| Legal implications | | |
| The Chairman of the Committee has the power to make the decision set out in this report. | | |
| Signed by Legal |  | Date 7/11/19 |
| Print Name | Emma Strain, Monitoring Officer | Tel: 4166 |

Additional information should be provided supported by background papers. These could include for example the business case, a project report or the results of procurement evaluation.

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| Supporting detail/List of Consultees: |
| Steve O'Connell AM (Deputy Chairman), Sian Berry AM, Peter Whittle AM and Caroline Pidgeon MBE AM. |

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| Decision |
| That the Police and Crime Committee's Annual Report, <i>Work of the Police and Crime Committee in 2018-19</i>, be agreed. |

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| Signed by Member as decision taken |  | Date 8/1/19 |
| Print Name | Unmesh Desai AM Chair of PCC | Tel: |

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| Reported to Committee on: PCC – 9 January 2020 |
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Lead Officer/Author

Signed

Teresa Young

Date 08/11/19

Print Name

Teresa Young

Tel: 6559

Job Title

Senior Committee Officer

Countersigned by
Director

Ed Williams

Date 08.11.19

Print Name

Ed Williams

Tel: 4399

