


Police and Crime Commissioner for Gwent Decision	
PCCG-2016-059	Police and Crime Commissioner for Gwent Decision
Subject	Amendment to the Manual of Corporate Governance
Summary	To record the decision of the Police and Crime Commissioner regarding an amendment to the Manual of Corporate Governance in respect of Strategy and Performance Board meetings held in public.

DECISION

1. Under the former Police and Crime Commissioner for Gwent a review of the Terms of Reference for the Strategy and Performance Board was undertaken and a decision was made to hold all meetings of the Strategy and Performance Board in public. An amendment was duly made to the Manual of Corporate Governance (MoCG) to reflect this change.
2. Following the appointment of the current Commissioner in May 2016, the meeting structure was reviewed to ensure it met the needs of the new incumbent with regards to holding the Chief Constable to account.
3. Whilst there has been no change to the frequency of meetings to be, a decision has been made to revise the public accessibility of meetings to the following: *'All meetings may be open for the public to attend'*.
4. This will provide flexibility around meetings that take place during the initial period following the election of a new office-holder, as well as future-proofing the MoCG in terms of further changes of this nature.
5. All agendas, minutes and reports will continue to be published in line with transparency requirements, subject to the constraints of the Data Protection Act and the Office of the Police and Crime Commissioner public interest test.

Jeff Cuthbert B.SC., MCIPD, Police and Crime Commissioner for Gwent	
I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with my code of conduct. Any such interests are recorded below.	
The above request has my approval.	
Signed 	Date 5/9/16

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Background papers	The Police and Crime Commissioner for Gwent and The Chief Constable of Gwent Police Manual of Corporate Governance.