

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Council Chamber, Monkton Park, Chippenham, SN15 1ER  
**Date:** Thursday 3 February 2022  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 EXT 21612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

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## **Membership:**

Cllr Junab Ali - Swindon Borough Council – (Chairman)  
Cllr Abdul Amin - Swindon Borough Council  
Mamie Beasant - Co-Opted Independent Member  
Cllr Steve Bucknell - Wiltshire Council  
Cllr Daniel Cave – Wiltshire Council  
Cllr Caroline Corbin - Wiltshire Council  
Cllr Ross Henning - Wiltshire Council  
Cllr Jenny Jeffries - Swindon Borough Council  
Cllr Vijay Manro - Swindon Borough Council  
Cllr Brian Mathew - Wiltshire Council  
Cllr Tony Pickernell - Wiltshire Council  
Anna Richardson - Co-Opted Independent Member  
Cllr Rich Rogers - Wiltshire Council

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## **Substitutes:**

Cllr Adrian Foster - Wiltshire Council  
Cllr Sarah Gibson - Wiltshire Council  
Cllr Gordon King - Wiltshire Council  
Cllr Dominic Muns - Wiltshire Council  
Cllr Sam Pearce-Kearney - Wiltshire Council  
Cllr Ricky Rogers - Wiltshire Council  
Cllr Rahul Tarar - Swindon Borough Council  
Cllr Caroline Thomas – Wiltshire Council

## **Covid-19 safety precautions for public attendees**

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow one-way systems, signage and instruction
  - Maintain social distancing
  - Wear a face-mask (unless exempt)

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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## **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

## Part I

Items to be considered when the meeting is open to the public

1 **Apologies for Absence**

2 **Minutes and matters arising**

To confirm the minutes of the meetings held on Thursday 16 December 2021 and Thursday 13 January 2022.

3 **Declarations of interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

5 **Public Participation**

The Panel welcomes contributions from members of the public.

### Statements

If you wish to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Speakers are permitted to speak for up to 3 minutes on any agenda item. Please contact the officer named on the first page of the agenda for any further clarification.

### Questions

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on Friday 28 January 2022. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Formal consideration of PCC Precept proposal 2022/23**

7 **Future Meeting Dates**

To note the future meeting dates below:

Thursday 10 March 2022 - Assembly Room, Town Hall, St.John's Street,  
Devizes SN10 1BN

Thursday 9 June 2022 - venue to be confirmed

Thursday 29 September 2022 - venue to be confirmed

Thursday 15 December 2022 - venue to be confirmed

**Part II**

*Item(s) during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed*

**None**