

# AGENDA

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<b>Meeting:</b>	<b>Wiltshire Police and Crime Panel</b>
<b>Place:</b>	<b>Kennet Committee Room, County Hall, Trowbridge</b>
<b>Date:</b>	<b>Thursday 18 January 2024</b>
<b>Time:</b>	<b><u>10.30 am</u></b>

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Please direct any enquiries on this Agenda to Matt Hitch of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

Watch the meeting [here](#).

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## **Membership:**

Cllr Steve Bucknell (Chairman)  
Cllr Stanka Adamcova, Swindon Borough Council (Vice-Chairman)  
Cllr Sudha Sri Nukana, Swindon Borough Council  
Cllr Vijay Manro, Swindon Borough Council  
Cllr Abdul Amin, Swindon Borough Council  
Cllr Ross Henning  
Cllr George Jeans  
Cllr Dr Brian Mathew  
Cllr Tony Pickernell  
Cllr James Sheppard  
Cllr Elizabeth Threlfall  
Denisa Ahmeti (Co-opted Member)  
Louise Williams (Co-opted Member)

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## **Substitutes:**

Cllr Adrian Foster  
Cllr Ernie Clark  
Cllr Sarah Gibson  
Cllr Jon Hubbard  
Cllr Gordon King

Cllr Dominic Muns  
Cllr Dr Nick Murry  
Cllr Sam Pearce-Kearney  
Cllr Caroline Thomas  
Cllr Graham Wright

## 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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made 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 has some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival. 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 [Protocol 12 of Wiltshire Council's Constitution](#)

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

Our privacy policy is found [here](#).

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**

To receive any apologies for absence.

2 **Minutes and Matters Arising** (*Pages 7 - 16*)

To confirm the minutes of the meeting held on 14 December 2023 as a true and correct record.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

To receive announcements through the Chairman.

5 **Public Participation**

The Panel welcomes contributions from members of the public.

### Statements

If you would like 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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

### Questions

To receive any questions from members of the public received in accordance with the Panel's constitution.

**Please note that questions must relate to the [responsibilities and functions](#) of the Panel and must not relate directly to operational policing matters.**

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 **Thursday 11 January 2024** in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on **Monday 15 January 2024**. Please contact the officer named on the front of this agenda for further advice. 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 Wiltshire Council's website.

**6 Proposed PCC Budget 2024/25 and Mid Term Financial Strategy**

To consider the proposals from the Police and Crime Commissioner and receive a presentation from the Chief Financial Officer of his office.

*Report to follow.*

**7 The Police and Crime Commissioner's Precept Consultation Process**

To consider a paper about the consultation.

*Report to follow.*

**8 Communications**

To receive an update on how the Police and Crime Panel can improve its communications with the wider public.

**9 Forward Work Plan (Pages 17 - 20)**

To note the forward work plan.

**10 Any Other Business**

An opportunity for Members to raise any other matters, or questions for the Police and Crime Commissioner.

**11 Future Meeting Dates**

To note the future meeting dates below:

- Thursday 8 February 2024, 10:30am – Council Chamber, Monkton Park
- Thursday 7 March 2024, 10:30am – Council Chamber, County Hall
- Thursday 27 June 2024, 10:30am – The Enterprise Network, Salisbury
- Thursday 26 September 2024, 1:30pm
- Thursday 14 November 2024, 10:30am

**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**