

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Kennet Room - Wiltshire Council Offices, County Hall,
Trowbridge
Date: Thursday 27 September 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Emily Higson, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713990 or email emily.higson@wiltshire.gov.uk

Membership:

Cllr Junab Ali - Swindon Borough Council
Cllr Abdul Amin - Swindon Borough Council
Maime Beasant – Co-opted Independent member
Cllr Alan Bishop - Swindon Borough Council
Cllr Richard Britton - Wiltshire Council
Cllr Ross Henning - Wiltshire Council
Cllr Peter Hutton - Wiltshire Council
Cllr Brian Mathew - Wiltshire Council
Anna Richardson – Co-opted Independent member
Cllr Tom Rounds – Wiltshire Council
Cllr Jonathon Seed – Wiltshire Council
Cllr John Smale - Wiltshire Council
Cllr Caryl – Sydney-Smith – Swindon Borough Council

Substitutes:

CLlr Peter Evans - Wiltshire Council
CLlr Sue Evans - Wiltshire Council
CLlr Sarah Gibson - Wiltshire Council
CLlr Ruth Hopkinson - Wiltshire Council
CLlr Gordon King - Wiltshire Council

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AGENDA

Part I

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

1 **Apologies for Absence**

2 **Minutes and matters arising** (*Pages 5 - 14*)

To confirm the minutes of the meetings held on 14 June and 1 August 2018

3 **Declarations of interest**

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

4 **Chairman's Announcements** (*Pages 15 - 16*)

- To confirm confirmation of the co-opted independent members

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

Members of the public are able to ask questions in relation to the responsibilities and functions of the Panel at each meeting. Those wishing to ask questions are required to give notice of any such questions in writing to the Head of Democratic Services at Wiltshire Council no later than **5.00 pm** on Friday 21 September 2018. Please contact the officer named on the first page of the agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

- 6 **PCC Annual Report**
Postponed from June PCP meeting
- 7 **Quarterly data (Q1)- Risk / Performance / Finance / Complaints**
- 8 **Deep dive into Priority 1**
Postponed from June meeting
- 9 **Budget Monitoring report**
- 10 **Member questions (Pages 17 - 20)**
To review written questions submitted to OPCC since June 2018
- 11 **Forward Work Plan**
To note the forward work plan
- 12 **Future meeting dates**
To note the future meeting dates below:
- 6 December 2018 – Swindon Borough Council Offices

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