

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 17 January 2019
Time: 10.00 am

Please direct any enquiries on this agenda to Kev Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 or email kevin.fielding@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
CLlr Sue Evans
CLlr Tony Trotman
CLlr Sarah Gibson
CLlr Ruth Hopkinson
CLlr Gordon King

Cllr Jim Lynch

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request. If you have any queries please contact Democratic Services using the contact details above.

AGENDA

Part I

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

1 **Apologies for Absence**

2 **Declarations of interest**

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

3 **Chairman's Announcements**

4 **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 11 January 2019. 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.

5 **PCC Budget 2019/20 and MTFS**

Clive Barker to present the PCC's Draft Budget Settlement for 2019/20, including the Medium Term Financial Strategy

To include initial statement on proposals for the policing element of the Council

Tax precept for 2019-20

6 **Review of Performance Monitoring Process**

Verbal update

7 **Equality and Diversity**

Report if available and/or verbal update

8 **Member Questions**

9 **Forward Work Plan**

To note the forward work plan.

10 **Future meeting dates**

To note the future meeting dates below:

- Thursday 7 February 2019 – Monkton Park, Chippenham
- Thursday 28 March 2019 – Corn Exchange, Devizes
- Thursday 6 June 2019 – County Hall, Trowbridge
- Thursday 5 September 2019 – City Hall, Salisbury
- Thursday 19 December 2019 - 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