

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL

Place: Swindon Borough Council Offices, Euclid St, Swindon SN1 2JH

Date: Thursday 6 December 2018

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

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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 - 10*)

To confirm the minutes of the meeting held on Thursday 27 September 2018

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

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 3 December**. 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 **Report from the Commissioner regarding police funding following his meeting with the Home Office**
- 7 **Quarterly data (Q2)- Risk / Performance / Finance / Complaints (Pages 11 - 76)**
- 8 **Community Policing Team Resource Framework (Pages 77 - 88)**
- 9 **Exiting Tri-Force: An update from the Chief Executive**
- 10 **Member questions (Pages 89 - 90)**
- 11 **Forward Work Plan (Pages 91 - 92)**
To note the forward work plan.
- 12 **Future meeting dates**
To note the future meeting dates below:
- Thursday 17 January 2019 – City Hall, Salisbury
 - 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