AGENDA

Meeting:	**WILTSHIRE POLICE AND CRIME PANEL**
Place:	**Online meeting**
Date:	**Thursday 4 June 2020**
Time:	**10.00 am**

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

Membership:

Cllr Junab Ali - Swindon Borough Council
Cllr Abdul Amin - Swindon Borough Council
Mamie 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 Vinay Manro – Swindon Borough Council
Cllr Nick Murry - Wiltshire Council
Anna Richardson – Co-opted Independent member
Cllr Tom Rounds – Wiltshire Council
Cllr Jonathon Seed – Wiltshire Council
Cllr John Smale - Wiltshire Council

Substitutes:

Cllr Peter Evans
Cllr Sue Evans
Cllr Tony Trotman
Cllr Sarah Gibson
Cllr Ruth Hopkinson
Cllr Gordon King
Cllr Jim Lynch

Wiltshire Council .... **Swindon BOROUGH 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 of previous Meetings** *(Pages 5 - 22)*

To confirm the minutes of the meetings held on Thursday 19 December 2019, Thursday 16 January 2020 and Thursday 6 February 2020.

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.

[Join the online meeting here](#)

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online and statements and questions will be taken in written form.

[Public Guidance on how to access an online meeting](#)

Statements

*Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda **no later than 5pm on Friday 29 May 2020***

Those statements should:

- *State whom the statement is from (including if representing another person or organisation)*

- *State clearly the key points*

- *If read aloud, be readable in approximately 3 minutes*

Those statements in accordance with the Constitution will be included in an agenda supplement.

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 29 May 2020

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   **The Here and Now** *(Pages 23 - 58)*

        a) Current crime profiles – a presentation covering OPCC COVID governance, crime profile an trends from March-May

        b) Sickness and resilience within Wiltshire Police

        c) Cash flow implications of Covid19

7   **Picture Going Forward** *(Pages 59 - 80)*

        a) Finance and resources - Risk report and risk register - verbal update on the impact on MTFS

        b) Implications for national and local ICT programmes - verbal update

        c) Recruiting officers and staff and implications for the uplift

        d) Recovery phase

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