

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Swindon Borough Council Offices
Date: Thursday 16 December 2021
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 – (Chairman)
CLlr Abdul Amin - Swindon Borough Council
Mamie Beasant - Co-Opted Independent Member
CLlr Steve Bucknell - Wiltshire Council
CLlr Daniel Cave – Wiltshire Council
CLlr Caroline Corbin - Wiltshire Council
CLlr Ross Henning - Wiltshire Council
CLlr Jenny Jeffries - Swindon Borough Council
CLlr Brian Mathew - Wiltshire Council
CLlr Tony Pickernell - Wiltshire Council
Anna Richardson - Co-Opted Independent Member
CLlr Rich Rogers - Wiltshire Council

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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 [Part 4 of the council's constitution](#).

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

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**

2 **Minutes of the Previous Meeting** (*Pages 1 - 10*)

To confirm the minutes of the meeting held on Thursday 16 September 2021

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** on Friday 10 December 2021.

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 **Performance Highlights** (Pages 11 - 36)

Philip Wilkinson – Police and Crime Commissioner & Kieran Kilgallen – Chief Executive, OPCC

7 **PCC Consultation** (Pages 37 - 40)

A report summarising the 1st stage findings and next steps for further work in January 2022

8 **Police and Crime Plan draft** (Pages 41 - 56)

Working draft for early discussion and input from the panel & next steps to including review of performance and risk register governance

9 **Forward Work Plan** (Pages 57 - 58)

To note the forward work plan

10 **Future meeting dates**

To note the future meeting dates below:

- Thursday 13 January 2022 – Banqueting Hall, Salisbury Guildhall, Guildhall Square, Salisbury SP1 1JH
- Thursday 3 February 2022 - Committee Room A&B, Monkton Park, Monkton Hill, Chippenham SN15 1ER
- Thursday 10 March 2022 - Assembly Room, Town Hall, St.John's Street, Devizes SN10 1BN
- Thursday 9 June 2022 - venue to be confirmed
- Thursday 29 September 2022 - venue to be confirmed
- Thursday 15 December 2022 - venue to be confirmed

11 **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Items Number 8 and 9 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in

paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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

- 12 **Retirement of the Chief Executive, OPCC** (Pages 59 - 60)
- 13 **Establishment Standing Sub-Committee** (Pages 61 - 64)