

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Thursday 10 June 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

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 front page of this 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 Tuesday 8 June 2021**

Please contact the officer named on the front page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent

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 Steve Bucknell - Wiltshire Council
Cllr Daniel Cave – Wiltshire Council
Cllr Caroline Corbin - Wiltshire Council
Cllr Ross Henning - Wiltshire Council
Cllr Jenny Jefferies - Swindon Borough Council
Cllr Brian Mathew - Wiltshire Council
Cllr Tony Pickernell - Wiltshire Council
Anna Richardson - Co-Opted Independent Member
Cllr Rich Rogers - Wiltshire Council

Substitutes:

CLlr Dominic Muns – Wiltshire Council
CLlr Caroline Thomas – Wiltshire Council
CLlr Mary Webb – Wiltshire Council
CLlr Sarah Gibson – Wiltshire Council
CLlr Adrian Foster – Wiltshire Council
CLlr Gordon King – Wiltshire Council
CLlr Sam Pearce-Kearney – Wiltshire Council
CLlr Ricky Rogers – Wiltshire Council

Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. **Please contact the officer named on this agenda no later than 5pm on Tuesday 8 June if you wish to attend this meeting.**

To ensure safety at the meeting, all present at the meeting are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
 - Wear a facemask at all times (unless due to medical exemption)
 - Maintain social distancing
 - Follow one-way systems, signage and instruction

Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing.

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. 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 request. Our privacy policy can be found [here](#).

Parking

To find car parks by area follow [this link](#).

The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please

provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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 **Election of Chairman / Vice Chairman**

2 **Apologies for Absence**

3 **Declarations of interest**

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

4 **Temporary changes on the OPCC and policing governance**

Kieran Kilgallen – Chief Executive, OPCC

5 **Update on May 2021 PCC Election**

Perry Holmes – Director Legal and Governance, Wiltshire Council

6 **Quarterly data (Q4)- Performance**

Kieran Kilgallen – Chief Executive, OPCC

7 **Risk Report and Register - May 2021**

Kieran Kilgallen – Chief Executive, OPCC

8 **Future workplan report**

Kieran Kilgallen – Chief Executive, OPCC

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