

AGENDA

Meeting:	Wiltshire Police and Crime Panel
Place:	Banqueting Hall, Salisbury Guildhall, Market Place, Guildhall Square, Salisbury SP1 1JH
Date:	Thursday 9 March 2023
Time:	<u>10.00 am</u>

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matthew.hitch@wiltshire.gov.uk of Democratic Services, County Hall, Bythesea Road,
Trowbridge, direct line or email matthew.hitch@wiltshire.gov.uk

Membership:

Cllr Steve Bucknell
Cllr Jenny Jeffries, Swindon Borough Council
Cllr Kevin Parry, Swindon Borough Council
Cllr James Sheppard, Albourne and Ramsbury
Cllr Elizabeth Threlfall, Brinkworth
Cllr Carol Shelley, Swindon Borough Council
Cllr Ross Henning
Cllr Abdul Amin, Swindon Borough Council
Cllr Daniel Cave
Cllr Dr Brian Mathew
Cllr Tony Pickernell
Denisa Ahmeti
Louise Williams

Substitutes:

Cllr Adrian Foster
Cllr Sarah Gibson
Cllr Gordon King
Vinay Manro, Swindon Borough Council
Cllr Dominic Muns
Cllr Sam Pearce-Kearney
Cllr Caroline Thomas

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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 [Protocol 12 of Wiltshire Council's Constitution](#).

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

Our privacy policy is found [here](#).

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**

To receive any apologies for absence

2 **Minutes and matters arising** (*Pages 7 - 10*)

To confirm the minutes of the meeting held on 2 February 2023 as a true and correct record.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

To receive announcements through the Chairman.

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

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 1 March 2023. Questions may be asked without notice if the Chairman decides that the matter is urgent.

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 **PCC Quarterly Update**

6a **HMICFRS PEEL PCC - Progress to Date** (*Pages 11 - 18*)

To receive a progress update about the PCC's scrutiny, challenge,

and support of Wiltshire Police's HMICFRS PEEL inspection action plan, alongside the OPCC assessment of the progress Wiltshire Police is making against the PEEL findings.

6b **Update from the PCC**

To receive an update from Police and Crime Commissioner Philip Wilkinson, OBE.

6c **Police and Crime Plan Highlight and Performance Report** (*Pages 19 - 38*)

To receive the Highlight and Performance Report.

7 **Wider PCC Responsibilities - Victims and Vulnerability**

To find out more about some of the wider responsibilities of the PCC.

8 **OPCC Commissioning Plan 2023/24** (*Pages 39 - 50*)

To scrutinise the Commissioning Plan for 2023/24.

9 **Forward Work Plan**

To note the Forward Work Plan – details to follow.

10 **Communications**

To receive an update on how the Police and Crime Panel can improve its communications with the wider public.

10a **Update on Constitutional Matters** (*Pages 51 - 52*)

To consider plans to reform the Panel's constitutional document.

10b **Items for Communication to the Public**

To consider the Panel's communication with the wider public.

11 **Future meeting dates**

To note the future meeting dates below:

- Tuesday 13 June 2023, 2:30pm – Corn Exchange in Devizes
- Thursday 14 September 2023, 10:30am – West Wilts Room, County Hall
- Thursday 14 December 2023, 10:30am – Committee Room 6, Swindon

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