

# AGENDA

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<b>Meeting:</b>	<b>Wiltshire Police and Crime Panel</b>
<b>Place:</b>	<b>Committee Room 6, Swindon Borough Council Offices, Euclid St, Swindon SN1 2JH</b>
<b>Date:</b>	<b>Thursday 14 December 2023</b>
<b>Time:</b>	<b><u>10.30 am</u></b>

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Please direct any enquiries on this Agenda to Matt Hitch of Democratic Services, County Hall, Bythesea Road, Trowbridge, email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

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## **Membership:**

Cllr Steve Bucknell (Chairman)  
Cllr Stanka Adamcova, Swindon Borough Council (Vice-Chairman)  
Cllr Sudha Sri Nukana, Swindon Borough Council  
Cllr Vijay Manro, Swindon Borough Council  
Cllr Abdul Amin, Swindon Borough Council  
Cllr Ross Henning  
Cllr George Jeans  
Cllr Dr Brian Mathew  
Cllr Tony Pickernell  
Cllr James Sheppard  
Cllr Elizabeth Threlfall  
Denisa Ahmeti  
Louise Williams

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## **Substitutes:**

Cllr Adrian Foster  
Cllr Ernie Clark  
Cllr Sarah Gibson  
Cllr Jon Hubbard  
Cllr Gordon King  
Cllr Dominic Muns  
Cllr Dr Nick Murry  
Cllr Sam Pearce-Kearney  
Cllr Caroline Thomas  
Cllr Graham Wright

## **Recording and Broadcasting Information**

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## **Parking**

Swindon Borough Council's offices are approximately a 12-minute walk from the Swindon Train Station. To find car parks in the area follow [this link](#). The nearest car park is [Spring Gardens Multi-Storey](#).

## **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 [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 - 16*)

To confirm the minutes of the meeting held on 14 September 2023 as a true and correct record.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations.

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 would like 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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

### Questions

To receive any questions from members of the public received in accordance with the Panel's constitution.

Please note that questions must relate to the [responsibilities and functions](#) of the Panel and must not relate directly to operational policing matters.

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 **Thursday 7 December** in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on **Monday 11 December**. Please contact the officer named on the front of this agenda for further advice. 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 Wiltshire Council's website.

6 **PEEL ENGAGE Process - Progress Update** (*Pages 17 - 20*)

To consider a report on the progress made towards addressing the findings of a Police Effectiveness and Legitimacy (PEEL) inspection by His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) through the ENGAGE Process.

7 **Police and Crime Plan Highlight and Performance Report** (*Pages 21 - 44*)

To receive the Highlight and Performance Report.

8 **Focus Topic - Neighbourhood Policing**

To receive a presentation from Chief Superintendent Phil Staynings.

9 **Update from the Police and Crime Commissioner** (*Pages 45 - 50*)

To receive a verbal update from Police and Crime Commissioner Philip Wilkinson, OBE, MPhil about any other items not previously discussed in the quarterly report.

10 **Forward Work Plan** (*Pages 51 - 54*)

To review the Forward Work Plan.

11 **Communications**

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

12 **Any Other Business**

An opportunity for Members to raise any other matters, or questions for the Police and Crime Commissioner.

13 **Future Meeting Dates**

To note the future meeting dates below:

- Thursday 18 January 2024, 10:30am – Kennet Room, County Hall
- Thursday 8 February 2024, 10:30am – Council Chamber, Monkton Park
- Thursday 7 March 2024, 10:30am
- Thursday 27 June 2024, 10:30am
- Thursday 26 September 2024, 1:30pm
- Thursday 14 November 2024, 10:30am

**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**