

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: The Kennet Room, County Hall, Bythesea Road, Trowbridge
Date: Thursday 29 September 2022
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 Abdul Amin - Swindon Borough Council
Cllr Steve Bucknell - Wiltshire Council (Chairman)
Cllr Daniel Cave – Wiltshire Council
Cllr Ross Henning - Wiltshire Council
Cllr Jenny Jeffries - Swindon Borough Council
Cllr Brian Mathew - Wiltshire Council
Cllr Kevin Parry - Swindon Borough Council
Cllr Tony Pickernell – Wiltshire Council
Cllr Carol Shelley – Swindon Borough Council
Cllr James Sheppard – Wiltshire Council
Cllr Elizabeth Threllfall – 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 Vinay Manro - Swindon Borough Council

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Bourne Hill, Salisbury
Monkton Park, Chippenham

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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 and matters arising** (*Pages 7 - 12*)

To confirm the minutes of the meeting held on Thursday 9 June 2022

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 23 September.

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 **Appointment of Independent Members to the PCP**

7 **PCC Quarterly Update**

- Update from PCC
- P&C Plan highlight and Performance report

8 **HMICFRS PEEL PCC - update and response**

9 **Wider PCC responsibilities - WCJB and Reducing Reoffending**

This item was carried forward from the 9 June agenda due to time constraints

10 **Draft PCC Annual Report 2021/22**

11 **Forward Work Plan** (*Pages 13 - 16*)

12 **Future meeting dates**

To note the future meeting dates below:

Thursday 15 December 2022 – Swindon Borough Council Offices

Thursday 12 January 2023 – Kennet Room, County Hall, Trowbridge

Thursday 2 February 2023 – Monkton Park Offices, Chippenham

Thursday 9 March 2023 - Salisbury Guildhall

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