

# AGENDA

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<b>Meeting:</b>	<b>Wiltshire Police and Crime Panel</b>
<b>Place:</b>	<b>Committee Rooms A and B - Council Offices, Monkton Park, Chippenham SN15 1ER</b>
<b>Date:</b>	<b>Thursday 2 February 2023</b>
<b>Time:</b>	<b><u>10.00 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, direct line or email [matthew.hitch@wiltshire.gov.uk](mailto:matthew.hitch@wiltshire.gov.uk)

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## **Membership:**

Cllr Steve Bucknell (Chairman)  
Cllr Jenny Jeffries, Swindon Borough Council (Vice-Chairman)  
Cllr Kevin Parry, Swindon Borough Council  
Cllr James Sheppard, Albourne and Ramsbury  
Cllr Elizabeth Threlfall, Brinkworth  
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

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## **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

## Recording and Broadcasting Information

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**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 [Protocol 12 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**

To receive any apologies for absence.

2 **Minutes and matters arising** (*Pages 5 - 10*)

To confirm the minutes of the meeting held on 12 January 2023.

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 25 January 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 Precept Proposal 2023/24 and Budget** (*Pages 11 - 22*)

To review a report on the PCC's precept proposals for 2023/24.

To consider the findings of a public consultation on the PCC's proposals.

7 **Communications**

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

8 **Future meeting dates**

To note the future meeting dates below:

- Thursday 9 March 2023 - Salisbury Guildhall
- Thursday June 2023 – date and venue to be confirmed
- Thursday 14 September 2023 – venue to be confirmed
- Thursday 14 December 2023 – venue to be confirmed

**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**