

AGENDA

Meeting: Wiltshire Police and Crime Panel
Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS
Date: Tuesday 13 June 2023
Time: 2.30 pm

Please direct any enquiries on this Agenda to Matt Hitch of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718059 or email matthew.hitch@wiltshire.gov.uk

Membership:

Cllr Steve Bucknell, Wiltshire Council
Cllr Stanka Adamcova, Swindon Borough Council
Cllr Abdul Amin, Swindon Borough Council
Cllr Jim Grant, Swindon Borough Council
Cllr Ross Henning, Wiltshire Council
Cllr George Jeans, Wiltshire Council
Cllr Vijay Manro, Swindon Borough Council
Cllr Dr Brian Mathew, Wiltshire Council
Cllr Tony Pickernell, Wiltshire Council
Cllr James Sheppard, Wiltshire Council
Cllr Elizabeth Threlfall, Wiltshire Council
Denisa Ahmeti, Co-opted Member
Louise Williams, Co-opted Member

Substitutes:

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



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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 **Election of Chairman**

To elect a Chairman for the forthcoming year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year.

3 **Apologies for Absence and Membership Changes**

To receive any apologies for absence and note changes to the membership of the Police and Crime Panel since the previous meeting.

4 **Minutes and matters arising** (*Pages 7 - 24*)

To confirm the minutes of the meeting held on 9 March 2023.

5 **Declarations of interest**

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

6 **Chairman's Announcements**

To receive announcements through the Chairman.

7 **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 Monday 5 June 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.

8 **Update from the PCC** (*Pages 25 - 30*)

Police and Crime Commissioner Philip Wilkinson, OBE, MPhil, will provide a verbal update.

9 **Presentation by the Chief Constable**

To receive a presentation from Chief Constable Roper on the challenges identified, and improvements she has put in place, to deliver the objectives of the Police and Crime Plan and work to move out of ENGAGE.

10 **Police and Crime Plan Highlight and Performance Report** (*Pages 31 - 50*)

To consider the report from the Office of the Police and Crime Commissioner.

11 **OPCC Delivery Plan 2023-24** (*Pages 51 - 82*)

To consider an update on the delivery plan for 2023/24.

12 **Items for Communication to the Public**

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

13 **Protocol 12** (*Pages 83 - 120*)

To review Police and Crime Panel's rules of procedure and Panel arrangements. The Panel will be invited to approve its proposed constitutional documents.

Report to follow.

14 **Future Topics for Police and Crime Panel Consideration** (*Pages 121 - 122*)

To consider a paper from the Office of the Police and Crime Commissioner suggesting possible topics for future briefings.

15 **Forward Work Plan** (*Pages 123 - 126*)

To note the forward work plan.

16 **Future meeting dates**

To note the future meeting dates below:

- 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