

AGENDA

Meeting:	Wiltshire Police and Crime Panel
Place:	Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date:	Thursday 7 March 2024
Time:	<u>10.30 am</u>

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 (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, Wiltshire Council
Cllr George Jeans, Wiltshire Council
Cllr Dr Brian Mathew, Wiltshire Council
Cllr Kelvin Nash, Wiltshire Council
Cllr Tony Pickernell, Wiltshire Council
Cllr James Sheppard, Wiltshire Council
Denisa Ahmeti (Co-opted Member)
Louise Williams (Co-opted Member)

Substitutes:

Cllr Adrian Foster, Wiltshire Council	Cllr Caroline Thomas, Wiltshire Council
Cllr Ernie Clark, Wiltshire Council	Cllr Graham Wright, Wiltshire Council
Cllr Sarah Gibson, Wiltshire Council	Cllr Matthew Vallender, Swindon Borough Council
Cllr Jon Hubbard, Wiltshire Council	Cllr Claire Crilly, Swindon Borough Council
Cllr Gordon King, Wiltshire Council	Cllr Jo Morris, Swindon Borough Council
Cllr Dominic Muns, Wiltshire Council	
Cllr Dr Nick Murry, Wiltshire Council	
Cllr Sam Pearce-Kearney, 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](#).

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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 - 14*)

To confirm the minutes of the meeting held on 8 February 2024 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 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 **29 February 2024** 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 **4 March 2024**. 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 **Progress Against PEEL** (*Pages 15 - 18*)

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 19 - 38*)

To receive the Highlight and Performance Report.

8 **OPCC Commissioning, Grants and Partnerships** (*Pages 39 - 58*)

To receive a performance summary from the Office of the Police and Crime Commissioner (OPCC) about commissioning, grants and partnership work in 2023/24. To also receive a budget overview for these items for 2024/25.

9 **Update from the Police and Crime Commissioner**

Police and Crime Commissioner Philip Wilkinson, OBE to provide a update on relevant information for the Panel not covered under the previous items.

10 **Communications**

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

11 **Forward Work Plan** (*Pages 59 - 62*)

To note the forward work plan and consider future topics for updates.

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 27 June 2024, 10:30am
- Thursday 26 September 2024, 1:30pm
- Thursday 14 November 2024, 10:30am
- Thursday 16 January 2025
- Wednesday 5 February 2025

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