

AGENDA

Meeting:	Wiltshire Police and Crime Panel
Place:	Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date:	Thursday 12 January 2023
Time:	<u>10.00 am</u>

Please direct any enquiries on this Agenda to Stuart Figini stuart.figini@wiltshire.gov.uk of Democratic Services, County Hall, Bythesea Road, Trowbridge, email stuart.figini@wiltshire.gov.uk

Membership:

Cllr Steve Bucknell - Wiltshire Council (Chairman)
Cllr Jenny Jeffries - Swindon Borough Council
Cllr Kevin Parry - Swindon Borough Council
Cllr James Sheppard - Wiltshire Council
Cllr Elizabeth Threlfall - Wiltshire Council
Cllr Carol Shelley - Swindon Borough Council
Cllr Ross Henning - Wiltshire Council
Cllr Abdul Amin - Swindon Borough Council
Cllr Daniel Cave - Wiltshire Council
Cllr Dr Brian Mathew - Wiltshire Council
Cllr Tony Pickernell - Wiltshire Council
Denisa Ahmeti - Co-Opted Independent Member
Louise Williams = Co-Opted Independent Member

Substitutes:

Cllr Adrian Foster - Wiltshire Council
Cllr Sarah Gibson - Wiltshire Council
Cllr Gordon King - Wiltshire Council
Cllr Vinay Manro - Swindon Borough Council
Cllr Dominic Muns - Wiltshire Council
Cllr Sam Pearce-Kearney - Wiltshire Council
Cllr Caroline Thomas - Wiltshire Council

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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 5 - 12*)

To confirm the minutes of the meeting held on Thursday 15 December 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

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 5 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 Budget 2023/24 and MTFS** (*Pages 13 - 64*)

Clive Barker to present the PCC's Draft Budget Settlement for 2023/24, including the Medium term Financial Strategy and Capital Strategy.

7 **Confirmation of Chief Constable** (*Pages 65 - 118*)

Philip Wilkinson – Wiltshire Police and Crime Commissioner.

8 **Future meeting dates**

To note the future meeting dates below:

- Thursday 2 February 2023 – Monkton Park Offices, Chippenham
- Thursday 9 March 2023 - Salisbury Guildhall, Guildhall Square, Salisbury
- 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

9 **Close**

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