

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Yeoman Room - The Corn Exchange, Market Place, Devizes,  
SN10 1HS  
**Date:** Thursday 16 June 2016  
**Time:** 2.30 pm

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Please direct any enquiries on this Agenda to Emily Higson, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713990 or email [emily.higson@wiltshire.gov.uk](mailto:emily.higson@wiltshire.gov.uk)

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## Membership:

Cllr Junab Ali - Swindon Borough Council  
Cllr Abdul Amin - Swindon Borough Council  
Cllr Alan Bishop - Swindon Borough Council  
Cllr Richard Britton - Wiltshire Council  
Cllr Chris Caswill - Wiltshire Council  
Cllr Trevor Carbin - Wiltshire Council  
Cindy Creasy - Co-Opted Independent Member  
Chris Henwood - Co-Opted Independent Member  
Cllr Peter Hutton - Wiltshire Council  
Cllr Julian Johnson - Wiltshire Council  
Cllr Gordon King - Wiltshire Council  
Cllr John Smale – Wiltshire Council  
Cllr Caryl Sydney-Smith - Swindon Borough Council

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**Substitutes:**

Cllr Glenis Ansell – Wiltshire Council  
Cllr Chuck Berry - Wiltshire Council  
Cllr Ernie Clark - Wiltshire Council  
Cllr Brian Dalton - Wiltshire Council  
Cllr Sue Evans - Wiltshire Council  
Cllr Nick Fogg MBE - Wiltshire Council  
Cllr Charles Howard - Wiltshire Council  
Cllr Linda Packard - Wiltshire Council  
Cllr Maureen Penny - Swindon Borough Council  
Cllr Ian Thorn - Wiltshire Council  
Cllr Anthony Trotman - Wiltshire Council

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If you have any queries please contact Democratic Services using the contact details above.

# AGENDA

## Part I

Items to be considered when the meeting is open to the public

### 1 **Appointment of Chairman and Vice-Chairman**

Election of the Chairman

- To elect a Chairman for the forthcoming year.

Election of the Vice Chairman

- To elect a Vice Chairman for the forthcoming year.

### 2 **Apologies for Absence**

### 3 **Minutes and matters arising** (*Pages 7 - 12*)

To confirm the minutes of the meeting held on 3 March 2016.

### 4 **Declarations of interest**

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

### 5 **Chairman's Announcements**

- Welcome to the new members of the panel.

### 6 **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 10 June 2016**. 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.

### 7 **Review of the Community Policing Pilot**

Chief Constable Mike Veale to present the outcomes of the final review.  
(Attending 3-4pm)

### 8 **PCC Annual Report 2015-16** (*Pages 13 - 32*)

Annual review of progress on the police and crime plan. PCP members are invited to comment before publication of the report.

### 9 **Quarterly data (Q4)- Risk / Performance / Finance / Complaints - including drugs information** (*Pages 33 - 86*)

To receive quarterly performance data from the OPCC as follows:-

- Risk Register
- Performance Report
- Budget Monitoring Statement
- Complaints

### 10 **Strategic alliance with Avon & Somerset**

A verbal update on the progress of the Strategic Alliance.

### 11 **Police Reform Bill - key points and potential impacts** (*Pages 87 - 94*)

### 12 **Task Group Updates** (*Pages 95 - 98*)

- Strategic Alliance Task Group

- Update on Specials Task Group

13 **PCC Diary report** (*Pages 99 - 118*)

The Commissioner to present the PCC Diary report.

14 **Forward Work Plan**

To note the forward work plan.

15 **Future meeting dates**

- Thursday 1 September 2016 – City Hall, Salisbury.
- Thursday 1 December 2016 – Swindon Borough Council Offices.

**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