

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 1 September 2016
Time: **10.00 am**

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

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

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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AGENDA

Part I

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

1 **Apologies for Absence**

2 **Minutes and matters arising**

- To confirm the minutes of the meeting held on Thursday 16 June 2016.

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

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 26 August 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.

6 **Quarterly data (Q1)- Risk / Performance / Finance / Complaints - including drugs information**

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

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

7 **Community Policing - Verbal Update**

8 **Tri-Force collaboration programme**

- Failure to agree Tri-PCP Task Group.
- Verbal update on progress.
- Future reporting.

9 **Restorative Justice**

Progress with out of court settlements.

10 **Wiltshire Criminal Justice Board - Verbal Update**

To receive a verbal report on progress at the WCJB in reducing the incidence of cracked and defective trials and enhancing the victim and witness experience.

11 **Recruitment of Specials - Verbal Update**

12 **Task group updates**

- PCC Commissioning Strategy Task Group
- Tri-Force Collaboration Task Group

13 **PCC Diary report**

Angus Macpherson to present the PCC Diary report.

14 **Forward Work Plan**

To note the forward work plan.

15 **Future meeting dates**

To note the future meeting dates below:

- 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