

# AGENDA

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**Meeting:** **WILTSHIRE POLICE AND CRIME PANEL**  
**Place:** Council Chamber - County Hall, Trowbridge BA14 8JN  
**Date:** Wednesday 11 January 2017  
**Time:** **10.00 am**

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Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@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 Trevor Carbin, Wiltshire Council  
Cllr Chris Caswill, 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 Charles Howard, Wiltshire Council  
Cllr Maureen Penny, Swindon Borough Council  
Cllr Chuck Berry, Wiltshire Council  
Cllr Sue Evans, Wiltshire Council  
Cllr Nick Fogg MBE, Wiltshire Council  
Cllr Linda Packard, Wiltshire Council

Cllr Ian Thorn, Wiltshire Council  
Cllr Anthony Trotman, Wiltshire Council  
Cllr Brian Dalton, Wiltshire Council  
Cllr Ernie Clark, 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 **Declarations of interest**

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

3 **Chairman's Announcements**

4 **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 Thursday 5 January 2017. 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.

5 **HMIC Value for Money Profiles**

A brief presentation from Clive Barker to give some context to the Plan and the Precept items/discussions which will follow.

6 **PCC Budget 2017/18 and MTFS** (*Pages 7 - 44*)

Clive Barker to present the PCC's Draft Budget Settlement for 2017/18, including the Medium Term Financial Strategy.

7 **Police and Crime Plan** (*Pages 45 - 62*)

The refreshed Police and Crime Plan for Panel comments.

8 **Tri-Force collaboration programme**

A verbal update on progress.

9 **Member Questions**

10 **Task group updates**

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

11 **Forward Work Plan** (*Pages 63 - 66*)

To note the forward work plan.

12 **Future meeting dates**

To note the future meeting dates below:

- Thursday 11 January 2017 – County Hall, Trowbridge
- Thursday 2 February 2017 – Monkton Park Offices, Chippenham
- Thursday 2 March 2017 – County Hall, Trowbridge
- Thursday 29 June 2017 – Corn Exchange, Devizes
- Thursday 7 September 2017 – City Hall, Salisbury
- Wednesday 1 December 2017 – 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**