

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS
Date: Thursday 29 June 2017
Time: **10.30 am**

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

Membership:

CLlr Junab Ali - Swindon Borough Council
CLlr Abdul Amin - Swindon Borough Council
CLlr Alan Bishop - Swindon Borough Council
CLlr Richard Britton - Wiltshire Council
Cindy Creasy - Co-Opted Independent Member
CLlr Anna Cuthbert - Wiltshire Council
CLlr Dale Heenan - Swindon Borough Council
CLlr Ross Henning - Wiltshire Council
Chris Henwood - Co-Opted Independent Member
CLlr Peter Hutton - Wiltshire Council
CLlr Brian Mathew - Wiltshire Council
CLlr Jonathon Seed – Wiltshire Council
CLlr John Smale - Wiltshire Council

Substitutes:

CLlr Peter Evans - Wiltshire Council
CLlr Sue Evans - Wiltshire Council
CLlr Sarah Gibson - Wiltshire Council
CLlr Ruth Hopkinson - Wiltshire Council

CLlr Gordon King - Wiltshire Council
CLlr Jim Lynch - Wiltshire Council
CLlr Tony Trotman - Wiltshire Council
CLlr Caryl Sydney-Smith - Swindon Borough Council

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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 Thursday 2 March 2017.

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.
- Update on the formation of a National Association of PCPs.
- Reminder of the National Police and Crime Panel Conference in November.

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 23 June 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.

7 **PCC Annual Report** (*Pages 13 - 36*)

Written report from the OPCC.

8 **Quarterly data (Q4)- Performance / Risk / Finance / Complaints** (*Pages 37 - 94*)

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

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

9 **Deficit/Savings Report**

Written report from the OPCC.

10 **Restorative Justice**

A short film.

11 **Review of Community Policing**

Verbal update on scope and structure from the OPCC.

12 **Specials Recruitment**

Verbal update from the OPCC.

13 **Member Questions**

14 **Forward Work Plan**

To note the forward work plan.

15 **Future meeting dates**

To note the future meeting dates below:

- **Thursday 7 September 2017 – County Hall, Trowbridge**
- **Wednesday 7 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