

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Committee Room 6, Civic Office, Euclid St, Swindon SN1 2JH  
**Date:** Thursday 7 December 2017  
**Time:** 10.30 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  
Cindy Creasy - Co-Opted Independent Member  
CLlr Anna Cuthbert - Wiltshire Council  
CLlr Ross Henning - Wiltshire Council  
Chris Henwood - Co-Opted Independent Member  
CLlr Peter Hutton - Wiltshire Council  
CLlr Brian Mathew - Wiltshire Council  
CLlr John Smale - Wiltshire Council  
CLlr Caryl – Sydney-Smith – Swindon Borough Council

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## **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

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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** (*Pages 5 - 10*)

To confirm the minutes of the meeting held on Thursday 14 September 2017.

3 **Declarations of interest**

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

4 **Chairman's Announcements** (*Pages 11 - 12*)

- PCP Conference
- Police and Fire Collaboration at the PCP Conference  
*A link to the LGA position on business cases for closer working and mergers is available to view here:*

<http://lga.moderngov.co.uk/documents/s15342/Update%20paper.pdf>

- Member survey of CPT implementation

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 1 December**. 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 **Impact of 2017 Police Officer Pay Award** (Pages 13 - 14)

7 **Quarterly data (Q2)- Performance & Risk** (Pages 15 - 86)

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

- Performance Report
- Risk Register

8 **Member Questions** (Pages 87 - 88)

9 **Forward Work Plan** (Pages 89 - 92)

To note the forward work plan.

10 **Future meeting dates**

To note the future meeting dates below:

- 18 January 2018 City Hall, Salisbury
- 1 February 2018 – Monkton Park, Chippenham
- 22 March 2018 – Corn Exchange, Devizes
- 14 June 2018 - Corn Exchange, Devizes
- 27 September – County Hall, Trowbridge
- 6 December 2018 – Civic Offices, Swindon

## **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**