

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 18 January 2018
Time: **10.30 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
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

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 **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 Friday 12 January 2018. 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 **PCC Budget 2018/19 and MTFS**

Clive Barker to present the PCC's Draft Budget Settlement for 2018/19, including the Medium Term Financial Strategy

To include initial statement on proposals for the policing element of the Council

Tax precept for 2018-19

6 **Member Questions**

7 **Forward Work Plan**

To note the forward work plan

8 **Future meeting dates**

To note the future meeting dates below:

- 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