

# AGENDA

---

**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Wessex Room - The Corn Exchange, Market Place, Devizes,  
SN10 1HS  
**Date:** Thursday 22 March 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](mailto: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

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request. If you have any queries please contact Democratic Services using the contact details above.

# 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 - 8*)

To confirm the minutes of the meeting held on Thursday 1 February 2018

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 16 March 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.

6 **Quarterly data (Q3)- Risk / Performance / Finance / Complaints**

To receive quarterly performance data from the OPCC

7 **Introduction to new Acting Chief Constable - Kier Pritchard**

8 **Analysis of current CPT structure, establishment and staffing**

9 **Member questions (Pages 9 - 14)**

10 **Forward Work Plan (Pages 15 - 18)**

To note the forward work plan.

11 **Future meeting dates**

To note the future meeting dates below:

- 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**