

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Wessex Room - The Corn Exchange, Market Place, Devizes,  
SN10 1HS  
**Date:** Thursday 28 March 2019  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Kev 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  
Maime Beasant – Co-opted Independent member  
CLlr Alan Bishop - Swindon Borough Council  
CLlr Richard Britton - Wiltshire Council  
CLlr Ross Henning - Wiltshire Council  
CLlr Peter Hutton - Wiltshire Council  
CLlr Nick Murry - Wiltshire Council  
Anna Richardson – Co-opted Independent member  
CLlr Tom Rounds – Wiltshire Council  
CLlr Jonathon Seed – Wiltshire Council  
CLlr John Smale - Wiltshire Council  
CLlr Caryl Sydney-Smith – Swindon Borough Council

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**Substitutes:**

Cllr Peter Evans  
Cllr Sue Evans  
Cllr Tony Trotman  
Cllr Sarah Gibson  
Cllr Ruth Hopkinson  
Cllr Gordon King  
Cllr Matt Dean

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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 7 - 14*)

To confirm the minutes of the meeting held on Thursday 17 January and Thursday 7 February 2019

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 22 March 2019. 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** (Pages 15 - 96)

To receive quarterly performance data from the OPCC

7 **Victim Support Service (Horizon) update**

8 **Diversity and Inclusion Strategy** (Pages 97 - 110)

9 **Member questions** (Pages 111 - 114)

10 **Forward Work Plan** (Pages 115 - 118)

To note the forward work plan

11 **Future meeting dates**

To note the future meeting dates below:

- Thursday 6 June 2019 – County Hall, Trowbridge
- Thursday 5 September 2019 – City Hall, Salisbury
- Thursday 19 December 2019 - 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**