



# **AGENDA**

Meeting: WILTSHIRE POLICE AND CRIME PANEL

Place: The Corn Exchange, Market Place, Devizes, SN10 1HS

Date: Thursday 16 January 2020

Time: <u>10.00 am</u>

Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 EXT 21612 or email <a href="mailto:kevin.fielding@wiltshire.gov.uk">kevin.fielding@wiltshire.gov.uk</a>

# 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 Vinay Manro - Swindon Borough 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





#### Substitutes:

Cllr Peter Evans
Cllr Sue Evans
Cllr Tony Trotman
Cllr Sarah Gibson
Cllr Ruth Hopkinson
Cllr Gordon King
Cllr Jim Lynch

#### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. 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 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 **5.00pm** on Friday 10 January 2020. 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 2020/21 and MTFS

Clive Barker to present the PCC's Draft Budget Settlement for 2020/21, including the MediumTerm Financial Strategy.

To include initial statement on proposals for the policing element of the Council Tax precept for 2020-21.

## **6** Forward Work Plan

To note the forward work plan.

# 7 Future meeting dates

To note the future meeting dates below:

- Thursday 6 February County Hall, Trowbridge
- Thursday 19 March Monkton Park, Chippenham
- Thursday 4 June City Hall, Salisbury
- Thursday 3 September Corn Exchange, Devizes
- Thursday 10 December 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