

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: On-Line Meeting - [Access the online meeting here](#)
Date: Thursday 3 September 2020
Time: 10.00 am

Please direct any enquiries on this Agenda to , of Democratic Services, County Hall,
Bythesea Road, Trowbridge, direct line 01249 706612 EXT 21612 or email
kevin.fielding@wiltshire.gov.uk

Membership:

Cllr Junab Ali - Swindon Borough Council
Cllr Abdul Amin - Swindon Borough Council
Mamie 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

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AGENDA

Part I

Items to be considered when the meeting is open to the public

1 **Appointment of Chairman and Vice-Chairman**

Election of the Chairman

- To elect a Chairman for the forthcoming year

Election of the Vice Chairman

- To elect a Vice Chairman for the forthcoming year

2 **Apologies for Absence**

3 **Minutes and matters arising** (*Pages 5 - 14*)

To confirm the minutes of the meeting held on Thursday 4 June 2020

4 **Declarations of interest**

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

5 **Chairman's Announcements**

6 **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 Thursday 27 August. 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

7 **Quarterly data (Q1)- Risk / Performance / Finance / Complaints** (Pages 15 - 64)

8 **COVID19 Current position – update**

9 **Community Policing Model** (Pages 65 - 72)

10 **Operation Uplift - update** (Pages 73 - 78)

11 **Progress of Estates Strategy - update** (Pages 79 - 84)

12 **Members Questions** (Pages 85 - 94)

13 **Future meeting dates**

To note the future meeting dates below:

- Thursday 10 December 2020
- Thursday 7 January 2021
- Thursday 4 February 2021
- Thursday 18 March 2021

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