

# AGENDA

---

**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Salisbury Guildhall, Guildhall Square, Salisbury SP1 1JH  
**Date:** Thursday 13 January 2022  
**Time:** 10.00 am

---

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 [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

---

## **Membership:**

CLlr Junab Ali - Swindon Borough Council – (Chairman)  
CLlr Abdul Amin - Swindon Borough Council  
Mamie Beasant - Co-Opted Independent Member  
CLlr Steve Bucknell - Wiltshire Council  
CLlr Daniel Cave – Wiltshire Council  
CLlr Caroline Corbin - Wiltshire Council  
CLlr Ross Henning - Wiltshire Council  
CLlr Jenny Jeffries - Swindon Borough Council  
CLlr Vijay Manro - Swindon Borough Council  
CLlr Brian Mathew - Wiltshire Council  
CLlr Tony Pickernell - Wiltshire Council  
Anna Richardson - Co-Opted Independent Member  
CLlr Rich Rogers - Wiltshire Council

### **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. 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 request. Our privacy policy can be found [here](#).

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# 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 officer listed on this agenda no later than **5.00 pm** on Friday 7 January 2022. 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 2022/23 and MTFS**

Clive Barker to present the PCC's Draft Budget Settlement for 2022/23, including the Medium Term Financial Strategy and Capital Strategy.

## 6 **Future meeting dates**

To note the future meeting dates below:

- Thursday 3 February 2022 - Committee Room A&B, Monkton Park, Monkton Hill, Chippenham SN15 1ER
- Thursday 10 March 2022 - Assembly Room, Town Hall, St.John's Street, Devizes SN10 1BN
- Thursday 9 June 2022 - venue to be confirmed
- Thursday 29 September 2022 - venue to be confirmed
- Thursday 15 December 2022 - venue to be confirmed

### **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**