

AGENDA

| | |
|-----------------|--|
| Meeting: | Wiltshire Police and Crime Panel |
| Place: | Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER |
| Date: | Thursday 8 February 2024 |
| Time: | <u>10.30 am</u> |

Please direct any enquiries on this Agenda to Matt Hitch of Democratic Services, County Hall, Bythesea Road, Trowbridge, email matthew.hitch@wiltshire.gov.uk

Membership:

Cllr Steve Bucknell, Wiltshire Council (Chairman)
Cllr Stanka Adamcova, Swindon Borough Council (Vice-Chairman)
Cllr Sudha Sri Nukana, Swindon Borough Council
Cllr Vijay Manro, Swindon Borough Council
Cllr Abdul Amin, Swindon Borough Council
Cllr Ross Henning, Wiltshire Council
Cllr George Jeans, Wiltshire Council
Cllr Dr Brian Mathew, Wiltshire Council
Cllr Tony Pickernell, Wiltshire Council
Cllr James Sheppard, Wiltshire Council
Cllr Elizabeth Threlfall, Wiltshire Council
Denisa Ahmeti (Co-opted Member)
Louise Williams (Co-opted Member)

Substitutes:

| | |
|--|---|
| Cllr Adrian Foster, Wiltshire Council | Cllr Caroline Thomas, Wiltshire Council |
| Cllr Ernie Clark, Wiltshire Council | Cllr Graham Wright, Wiltshire Council |
| Cllr Sarah Gibson, Wiltshire Council | Cllr Matthew Vallender, Swindon Borough Council |
| Cllr Jon Hubbard, Wiltshire Council | Cllr Claire Crilly, Swindon Borough Council |
| Cllr Gordon King, Wiltshire Council | Cllr Jo Morris, Swindon Borough Council |
| Cllr Dominic Muns, Wiltshire Council | |
| Cllr Dr Nick Murry, Wiltshire Council | |
| Cllr Sam Pearce-Kearney, 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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made 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](#).

Parking

To find car parks by area follow [this link](#).

Monkton Park has some limited visitor parking. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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 [Protocol 12 of Wiltshire Council's Constitution](#)

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

Our privacy policy is found [here](#).

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

AGENDA

1 **Apologies for Absence**

To receive any apologies for absence.

2 **Minutes and Matters Arising** (*Pages 5 - 12*)

To confirm the minutes of the meeting held on 18 January 2024 as a true and correct record.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

To receive announcements through the Chairman.

5 **Public Participation**

The Panel welcomes contributions from members of the public.

Statements

If you would like 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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public received in accordance with the Panel's constitution.

Please note that questions must relate to the [responsibilities and functions](#) of the Panel and must not relate directly to operational policing matters.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on **Thursday 1 February** in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on **Monday 5 February**. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on Wiltshire Council's website.

6 **Precept Public Consultation Report** (*Pages 13 - 18*)

To consider the report on the findings of the public consultation.

7 **Police and Crime Commissioner's Budget and Precept Proposals 2024/25**
(*Pages 19 - 24*)

The Panel will be asked to approve the Police and Crime Commissioner's Precept proposals for the forthcoming financial year.

8 **Communications**

To receive an update on how the Police and Crime Panel can improve its communications with the wider public.

9 **Forward Work Plan** (*Pages 25 - 26*)

To note the forward work plan.

10 **Any Other Business**

An opportunity for members to raise any other matters, or questions for the Police and Crime Commissioner.

11 **Future Meeting Dates**

To note the future meeting dates below:

- Thursday 7 March 2024, 10:30am, Council Chamber, County Hall
- Thursday 27 June 2024, 10:30am, The Enterprise Network, Salisbury
- Thursday 26 September 2024, 1:30pm
- Thursday 14 November 2024, 10:30am