

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Assembly Room - Devizes Town Hall, Devizes, SN10 1BN  
**Date:** Monday 16 September 2013  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email [kirsty.butcher@wiltshire.gov.uk](mailto:kirsty.butcher@wiltshire.gov.uk)

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## Membership:

Cllr Abdul Amin, Swindon Borough Council  
Cllr Glenis Ansell, Wiltshire Council  
Cllr Andrew Bennett, Swindon Borough Council  
Cllr Richard Britton, Wiltshire Council (**Chairman**)  
Cllr Brian Ford, Swindon Borough Council (**Vice-Chairman**)  
Malcolm Grubb, Co-Opted Independent Member  
Cllr Russell Hawker, Wiltshire Council  
Cllr Charles Howard, Wiltshire Council  
Cllr Peter Hutton, Wiltshire Council  
Cllr Julian Johnson, Wiltshire Council  
Amanda Newbery, Co-Opted Independent Member  
Cllr Linda Packard, Wiltshire Council  
Cllr Teresa Page, Swindon Borough Council

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## Substitutes:

Cllr Chuck Berry, Wiltshire Council  
Cllr Trevor Carbin, Wiltshire Council  
Cllr Chris Caswill, Wiltshire Council  
Cllr Oliver Donachie, Swindon Borough Council  
Cllr Dennis Drewett, Wiltshire Council  
Cllr Peter Edge, Wiltshire Council



CLlr Sue Evans, Wiltshire Council  
CLlr Nick Fogg, Wiltshire Council  
CLlr Jeff Osborn, Wiltshire Council  
CLlr Maureen Penny, Swindon Borough Council  
CLlr Ian Thorn, Wiltshire Council  
CLlr Anthony Trotman, Wiltshire Council

# 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 1 - 6*)

To confirm the minutes of the meeting held on 12 June 2013.

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 Tuesday 10 September 2013**. 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** (*Pages 7 - 30*)

Officers: Chief Executive (OPCC) and Chief Finance Officer (OPCC)

To receive quarterly data and exception reports on:

- Risk
- Performance, including a report on PCC attendance at area boards
- Finance, including an update on the Innovation Fund

7 **PCC Diary report** (*Pages 31 - 46*)

Officer: Chief Executive (OPCC)

8 **Draft PCP / PCC protocol** (*Pages 47 - 50*)

Officer: Kirsty Butcher (Wiltshire Council)

To consider the amended draft PCP / PCC protocol with comments from the OPCC.

9 **Public Opinion Survey** (*Pages 51 - 58*)

Officer: Chief Executive (OPCC)

To receive the findings from the latest public opinion survey.

10 **Health and Safety Audit** (*Pages 59 - 62*)

Officer: Chief Constable

To note the annual benchmarking health and safety audit.

11 **Community Safety Fund applications** (*Pages 63 - 64*)

Officer: Chief Executive (OPCC)

To note the application information provided, invite an update from the OPCC and discussion.

12 **Strategic Partnership between Wiltshire Council and Wiltshire Police**  
(*Pages 65 - 78*)

Officer: Mark Stone

To note and discuss the 'Strategic Partnership with Wiltshire Police' paper that went to the meeting of Wiltshire Council Cabinet on 23 July 2013.

13 **Forward Work Plan and future meeting dates** (*Pages 79 - 80*)

To note the forward work plan and future meeting dates below.

Tuesday 26 November 2013, 10.00 am – Alamein Suite, Salisbury City Hall

Wednesday 15 January 2014, 10.00 am – Swindon venue

Thursday 6 February 2014, 10.00 am – Trowbridge venue (formal consideration of precept)

Wednesday 26 March 2014, 10.00 am – Council Chamber, Monkton Park, Chippenham

Wednesday 11 June 2014, 10.00 am – Devizes venue (review of annual report)

Wednesday 17 September 2014, 10.00 am – Salisbury venue

Wednesday 19 November 2014, 10.00 am – Swindon venue

**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.