

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Council Chamber - Council Offices, Monkton Park, Chippenham,
SN15 1ER
Date: Thursday 6 March 2014
Time: **2.00 pm**

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

Membership:

Cllr Abdul Amin, Swindon Borough Council
Cllr Glenis Ansell, Wiltshire Council
Cllr Andrew Bennett, Swindon Borough Council
Cllr Richard Britton, Wiltshire Council
Cllr Brian Ford, Swindon Borough Council
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

Substitutes:

Cllr Chuck Berry, Wiltshire Council
Cllr Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cllr Oliver Donachie, Swindon Borough Council



CLlr Peter Edge, Wiltshire Council
CLlr Sue Evans, Wiltshire Council
CLlr Nick Fogg MBE, 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 - 8*)

To confirm the minutes of the meeting held on 6 February 2014.

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 28 February 2014**. 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 **PCC Diary report** *(Pages 9 - 14)*

Angus Macpherson to present the PCC Diary report.

7 **Monitoring of Force Performance** *(Pages 15 - 18)*

Angus Macpherson to present details of the PCC's approach to the monitoring of performance of key staff.

8 **Quarterly Data** *(Pages 19 - 50)*

The Chief Executive (OPCC) and Chief Finance Officer (OPCC) will present quarterly data and exception reports on:

- Risk
- Performance, including a report on PCC attendance at area boards and performance of the PCC's Innovation Fund.
- Complaints
- Finance

9 **Procurement - the national, regional and Wiltshire picture** *(Pages 51 - 54)*

Angus Macpherson will present a report on national, regional and local level procurement.

10 **Volunteers and Special Constables Task Group - update**

The Task Group Chairman will provide an update on the task group's work. The task group is scheduled to meet at 12.00pm on Thursday 6 March 2014 (before the meeting of the Panel).

11 **Potential Topics for Future Focus** *(Pages 55 - 68)*

A report from Henry Powell, Senior Scrutiny Officer, on the panel's approach to scrutiny and the prioritisation of topics.

12 **Forward Work Plan** *(Pages 69 - 70)*

To note the forward work plan.

13 **Future meeting dates**

To note the future meeting dates below:

11 June 2014, 2pm at Wessex Room, Corn Exchange, Market Place, Devizes
SN10 1HS

4 September 2014, 2pm at Alamein Suite - City Hall, Malthouse Lane, Salisbury,
SP2 7TU

19 November 2014, 10am at Committee Room VI, Civic Office Swindon.

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