

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Wessex Room, Corn Exchange, Market Place, Devizes SN10 1HS
Date: Wednesday 11 June 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 Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cllr Brian Ford, Swindon Borough Council
Chris Henwood, Co-Opted Independent Member
Cllr Charles Howard, Wiltshire Council
Cllr Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Amanda Newbery, Co-Opted Independent Member
Cllr Teresa Page, Swindon Borough Council

Please note that Swindon Borough Council membership is subject to agreement at their annual Council meeting scheduled after agenda publication date.

Substitutes:

Cllr Chuck Berry, Wiltshire Council
Cllr Ernie Clark, Wiltshire Council
Cllr Brian Dalton, Wiltshire Council

CLr Oliver Donachie, Swindon Borough Council
CLr Sue Evans, Wiltshire Council
CLr Nick Fogg MBE, Wiltshire Council
CLr Dr Helena McKeown, Wiltshire Council
CLr Jeff Osborn, Wiltshire Council
CLr Linda Packard, Wiltshire Council
CLr Maureen Penny, Swindon Borough Council
CLr Ian Thorn, Wiltshire Council
CLr Anthony Trotman, Wiltshire Council

AGENDA

Part I

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

1 **Election of Chairman**

To elect a Chairman for the 2014/15 municipal year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the 2014/15 municipal year.

3 **Apologies for Absence and Changes to Membership** (*Pages 1 - 2*)

To note apologies, changes to membership following both Wiltshire Council's and Swindon Borough Council's annual council meetings and to welcome Chris Henwood as an independent co-opted member.

At its annual Council meeting on 13 May 2014, Wiltshire Council made the following changes to membership:

Cllrs Chris Caswill and Trevor Carbin changed from substitutes to committee members

Cllr Linda Packard changed from committee member to substitute

Cllr Russell Hawker removed as committee member

Cllr Peter Edge removed as substitute

Cllrs Brian Dalton, Helena McKeown and Ernie Clark added as substitutes

4 **Minutes and matters arising** (*Pages 3 - 12*)

To confirm the minutes of the meeting held on 6 March 2013.

5 **Declarations of interest**

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

6 **Chairman's Announcements**

7 **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 5 June 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.

8 **PCC Diary report** (*Pages 13 - 30*)

To receive the PCC's diary report.

9 **OPCC Annual report (including Quarter 4 data)** (*Pages 31 - 52*)

Kieran Kilgallen, Chief Executive - OPCC to present the OPCC's annual report.

10 **Quick View Performance (QVP)**

To receive a presentation on the use of Quick View Performance to monitor force performance.

11 **Police Complaints procedure** (*Pages 53 - 54*)

Kieran Kilgallen, Chief Executive - OPCC to present details of the police complaints procedure.

12 **Complaints against the Commissioner** (*Pages 55 - 56*)

To receive a report from Wiltshire Council's Monitoring Officer on complaints against the PCC.

13 **Final Report of the Volunteers and Special Constables Task Group (Pages 57 - 68)**

To receive the final report of the Volunteers and Special Constables Task Group.

14 **Task Group update (Pages 69 - 70)**

To receive an update on the work of the Licensing Task Group.

15 **Forward Work Plan**

To note the forward work plan.

16 **Future meeting dates**

To note the future meeting dates below:

4 September 2014

19 November 2014

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