

# AGENDA

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**Meeting:** **WILTSHIRE POLICE AND CRIME PANEL**  
**Place:** Committee Room VI, Civic Office, Euclid St, Swindon SN1 2JH  
**Date:** Thursday 15 January 2015  
**Time:** **10.30 am**

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Please direct any enquiries on this Agenda to Henry Powell, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718052 or email [henry.powell@wiltshire.gov.uk](mailto:henry.powell@wiltshire.gov.uk)

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## **Membership:**

Clr Abdul Amin, Swindon Borough Council  
Clr Glenis Ansell, Wiltshire Council  
Clr Andrew Bennett, Swindon Borough Council  
Clr Richard Britton, Wiltshire Council  
Clr Trevor Carbin, Wiltshire Council  
Clr Chris Caswill, Wiltshire Council  
Clr Oliver Donachie, Swindon Borough Council  
Chris Henwood, Co-Opted Independent Member  
Clr Charles Howard, Wiltshire Council  
Clr Peter Hutton, Wiltshire Council  
Clr Julian Johnson, Wiltshire Council  
Amanda Newbery, Co-Opted Independent Member  
Clr Steve Wakefield, Swindon Borough Council

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## **Substitutes:**

Clr Chuck Berry, Wiltshire Council  
Clr Alan Bishop, Swindon Borough Council  
Clr Ernie Clark, Wiltshire Council  
Clr Brian Dalton, Wiltshire Council  
Clr Sue Evans, Wiltshire Council  
Clr Nick Fogg MBE, Wiltshire Council



CLlr Dr Helena McKeown, Wiltshire Council  
CLlr Jeff Osborn, Wiltshire Council  
CLlr Linda Packard, Wiltshire Council  
CLlr Maureen Penny, Swindon Borough Council  
CLlr Jim Robbins, 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 the 19<sup>th</sup> November 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 Friday 9<sup>th</sup> January 2015.

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 7 - 16)*

Angus Macpherson to present the PCC Diary report.

7 **Budget Options and Medium Term Financial Strategy** *(Pages 17 - 48)*

Report by Angus Macpherson, Police and Crime Commissioner.

The report attached provides the Panel with information on the draft budget and precept being considered.

8 **Task Group update** *(Pages 49 - 74)*

A report is attached providing an update on PCP task group activity and proposing decisions requiring PCP approval. The report includes updates on:

- Volunteers and Special Constables Task Group – review of progress
- Licensing Task Group – final report
- Police Performance Review Working Group – proposed terms of reference
- Regional Collaborations Task Group – proposed terms of reference

9 **Forward Work Plan** *(Pages 75 - 76)*

To note the forward work plan.

10 **Future meeting dates**

To note the future meeting dates below:

- Thursday 5 February 2015 – 10.30 am start – County Hall, Trowbridge
- Thursday 5 March 2015 – 2:30pm start – Monkton Park Offices, Chippenham
- Thursday 18 June 2015 – 2:30pm start – Corn Exchange, Devizes
- Thursday 3 September 2015 – 10.30 am start – City Hall, Salisbury
- Wednesday 2 December 2015 – 10.30 am start – Swindon Borough Council Offices

**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**