

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 5 February 2015
Time: **10.30 am**

Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 7180523035 or email roger.bishton@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 Oliver Donachie, Swindon Borough Council
Chris Henwood, Co-Opted Independent Member
CLlr Charles Howard, Wiltshire Council
CLlr Peter Hutton, Wiltshire Council
CLlr Julian Johnson, Wiltshire Council
Cindy Creasy, Co-Opted Independent Member
CLlr Steve Wakefield, Swindon Borough Council

Substitutes:

CLlr Chuck Berry, Wiltshire Council
CLlr Alan Bishop, Swindon Borough Council
CLlr Ernie Clark, Wiltshire Council
CLlr Brian Dalton, Wiltshire Council
CLlr Sue Evans, Wiltshire Council
CLlr 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 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 15 January 2015.

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 **Wednesday 28 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 **Proposed Strategic Alliance between the Avon & Somerset and Wiltshire Police Forces**

The Police & Crime Commissioner will report at the meeting.

7 **PCC Diary Report** (*Pages 9 - 12*)

The Police & Crime Commissioner will present his Diary report.

8 **The PCC's Proposed Precept for 2015-16** (*Pages 13 - 16*)

A report by the Police & Crime Commissioner is attached.

To give formal consideration to the Commissioner's proposed precept for 2015-16.

9 **Task Group Update**

To provide an update on Police and Crime Panel task group activity:

1. Volunteers and Special Constables Task Group

The Panel Chairman has submitted a series of questions to the PCC asking for updates in the relevant areas. The response is awaited.

2. Licensing Task Group

The task group's final report was referred to the PCC on 10 December 2014 and his response is awaited.

3. Police Performance Review Working Group

The task group's third meeting is scheduled for 10.30am, 11 February, Wiltshire Police HQ. This will focus on discussion of a new PCC performance reporting mechanism that enables the Panel to effectively monitor delivery of the Police and Crime Plan. An update will be provided at the Panel's March meeting, and the new performance report format is expected to commence in June.

4. Regional Collaborations Task Group

Some proposed terms of reference for the task group were submitted to the PCC for comment on 21 January and a response is awaited.

Members are asked to note the update provided.

10 **Forward Work Plan (Pages 17 - 18)**

To note the forward work plan.

11 **Future meeting dates**

To note the future meeting dates below:

- 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 – 10.30am start – City Hall, Salisbury.
- Wednesday 18 November 2015 – 10.30am 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