

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Council Chamber - Council Offices, Monkton Park, Chippenham,
SN15 1ER
Date: Thursday 5 March 2015
Time: **2.30 pm**

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

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
Amanda Newbery, 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** (*Pages 7 - 12*)

To confirm the minutes of the meeting held on 5 February 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 Friday 27 February 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 **Horizon Victim & Witness Care**

A presentation will be given by the Chief Executive of Horizon Victim & Witness Care.

7 **PCC Diary report** (*Pages 13 - 20*)

The Commissioner will present his PCC Diary report.

8 **Quarterly Data (Q3) - Risk/Performance/Finance/Complaints** (*Pages 21 - 74*)

To receive quarterly performance data from the OPCC as follows:-

- Risk Register
- Performance Report
- Budget Monitoring Statement
- Complaints

9 **Strategic Alliance with Avon & Somerset Constabulary**

The Commissioner will provide an update on the latest developments at the meeting.

10 **Chief Constable Recruitment**

The Commissioner will provide an update at the meeting.

11 **Interim report of the Police Performance Review Working Party** (*Pages 75 - 84*)

A report by the Senior Scrutiny Officer is attached.

Members are asked to;

1. Consider working group's initial findings and recommendations so far, and
2. Discuss which performance information and indicators should be included in every quarterly performance report provided by the Commissioner.

12 **Commissioner's response to the Final Report of the Licensing Task Group** (*Pages 85 - 90*)

The Commissioner's response to the task group's final report is attached.

The task group's final report can be viewed in full from page 9 of this PDF:

<https://cms.wiltshire.gov.uk/documents/s84606/Task%20Group%20update.pdf>

13 **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 Commissioner has now responded to the task group's report and this is included under item 12

3. Police Performance Review Working Group

The working group's interim report is included under item 11.

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 in light of the announced strategic alliance with Avon & Somerset Constabulary.

Members are asked to note the update provided.

14 **Forward Work Plan (Pages 91 - 92)**

To note the forward work plan.

15 **Future meeting dates**

To note the future meeting dates below:

- Thursday 18 June 2015 – 2.30pm start – Corn Exchange, Devizes
- Thursday 3 September 2015 – 10.30am start – City Hall, Salisbury
- Wednesday 2 December 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