

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS
Date: Thursday 18 June 2015
Time: **2.30 pm**

Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 or email kevin.fielding@wiltshire.gov.uk

Membership:

Cllr Abdul Amin, Swindon Borough Council
Cllr Glenis Ansell, Wiltshire Council
Cllr Andrew Bennett, Swindon Borough Council
Cllr Alan Bishop, Swindon Borough Council
Cllr Richard Britton, Wiltshire Council
Cllr Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cindy Creasy, Co-Opted Independent Member
Chris Henwood, Co-Opted Independent Member
Cllr Charles Howard, Wiltshire Council
Cllr Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Cllr Teresa Page, Swindon Borough Council

Substitutes:

Cllr Chuck Berry, Wiltshire 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

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1 Appointment of Chairman and Vice-Chairman

Election of the Chairman

i. To elect a Chairman for the forthcoming year.

ii. Election of the Vice Chairman

To elect a Vice Chairman for the forthcoming year.

2 Apologies for Absence

3 Minutes and matters arising (Pages 7 - 18)

To confirm the minutes of the meeting held on Thursday 5th March 2015.

4 Declarations of interest

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

5 Chairman's Announcements

- Welcome to the new members of the panel.
- Note that Mike Veale has been appointed as the new Chief Constable for Wiltshire following the panel's confirmatory hearing on 11th May. He started in post on 1st June.

6 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 12th June 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.

7 Annual Report 2014 - 15 (Pages 19 - 30)

For the panel to receive formally and comment on the PCC's annual performance report for the year 2014-15.

8 Quarterly Data (Q4) - Risk/Performance/Finance/Complaints (Pages 31 - 76)

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

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

9 Revised Police and Crime Plan 2015 - 17 (Pages 77 - 100)

For the panel to receive formally and comment on the Commissioner's new Police and Crime Plan.

10 Report from Task Groups (covered under items 10 & 11 below)

11 Report from Task Groups (Pages 101 - 104)

Performance Review.

For the performance review working group to report back on their work and to put forward the new model for reporting performance to the panel. The first such report will be presented at the September panel meeting.

Update on Strategic Alliance.

Commissioner Angus Macpherson to give a verbal update on progress towards forming the Strategic Alliance with Avon & Somerset.

The Chairman to update the panel on the formation of a new task group to support the Strategic Alliance.

12 **Commissioner's diary** (*Pages 105 - 124*)

Angus Macpherson to present the PCC Diary report.

13 **Response to questions raised by Volunteer Task Group - Information only**

14 **Forward Work Plan** (*Pages 131 - 132*)

To note the forward work plan.

15 **Future meeting dates**

- Thursday 3 September 2015 – 10.30 am start – City Hall, Salisbury.
- Wednesday 2 December 2015 – 10.30 am start – Swindon Borough Council Offices.