

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Meeting Room - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 3 September 2015
Time: **2.30 pm**

Please direct any enquiries on this Agenda to Emily Higson, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713990 or email emily.higson@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 Oliver Donachie, Swindon Borough 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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AGENDA

Part I

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

1 **Apologies for Absence**

To receive any apologies or substitutions for the meeting.

2 **Minutes and Matters Arising** (*Pages 7 - 14*)

To confirm the minutes of the meeting held on Thursday 18 June 2015.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chair.

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 officer listed above no later than **5.00 pm** on **27 August 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 **Community Policing (STOP)**

To receive a presentation from Kieran Kilgallen, Chief Executive, Office of the Police and Crime Commissioner.

7 **PCC Diary Report (Pages 15 - 28)**

To receive the report of the Police and Crime Commissioner.

8 **New Police and Crime Plan: 2015-2017 (Pages 29 - 48)**

To consider the draft Police and Crime Plan 2015-2017.

9 **Quarterly Data (Q1)- Risk / Performance / Finance / Complaints (Pages 49 - 126)**

a) Introduction of a new performance report format

In 2014 the Panel established a working group to engage with Wiltshire Police's internal review of its performance culture and to help develop a new format for the performance reports brought to the Panel by the OPCC. The Panel agreed that the new format should emphasise contributing to a culture of achieving positive outcomes, rather than a culture of perverse incentives. Regular updates have been provided on the working group's work and the new performance report template is now attached.

A representative of the working group will provide a verbal update on the work undertaken and key issues addressed. The Panel is then invited to provide initial feedback on the new report format.

b) Quarterly Data (Q1)- Risk / Performance / Finance / Complaints

To provide the panel with quarterly performance data (OPCC).

10 **Professional Standards Annual Report**

To receive the annual report on the monitoring of professional standards.

11 **Strategic Alliance with Avon & Somerset**

To receive a verbal update on the Strategic Alliance between Wiltshire and Avon and Somerset Police constabularies.

The Panel is reminded that in June it established the Strategic Alliance Task Group, with the following members volunteering to take part:

Cllr Glenis Ansell
Cllr Richard Britton
Mr Chris Henwood
Cllr Julian Johnson

The task group's first meeting is to be arranged.

12 **Task Group Updates**

Police Performance Review Working Group

Please see agenda item 10.

Strategic Alliance Task Group

Please see agenda item 12.

13 **Innovation Fund Evaluation** (*Pages 127 - 158*)

To receive the attached report.
Produced by Community First

14 **Forward Work Plan** (*Pages 159 - 160*)

To note the forward work plan.

15 **Future meeting dates**

To note the future meeting dates below:

- **Wednesday 2 December 2015 – 10.30 am start – Swindon Borough Council Offices.**