

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 4 February 2016
Time: 10.00 am

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 Oliver Donachie, Swindon Borough Council
Cllr Sue Evans, Wiltshire Council
Cllr Nick Fogg MBE, 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

1 **Apologies for Absence**

2 **Minutes and matters arising** (*Pages 5 - 16*)

To confirm the minutes of the meetings held on Wednesday 2 December 2015 and Wednesday 13 January 2016.

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 29 January 2016. 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 **Formal consideration of the proposed PCC precept for 2016-17** (*Pages 17 - 20*)

For the Police and Crime Panel to receive formally and vote on the Police and Crime Commissioner's proposed Council Tax precept for the year 2016-17.

7 **Hate Crime**

A briefing on current statistics of hate crime in Swindon & Wiltshire.

8 **Victim Support Service (Horizon) (Pages 21 - 24)**

An update to the Panel on the Horizon Victim Support Service.

9 **Strategic Alliance with Avon & Somerset**

A verbal update on the progress of the Strategic Alliance.

10 **Task Group Updates**

- PCC Commissioning Strategy Task Group
- Strategic Alliance Task Group

11 **PCC Diary report (Pages 25 - 34)**

The Commissioner to present the PCC Diary report.

12 **Review of PCP Good Practice (Pages 35 - 40)**

13 **Forward Work Plan (Pages 41 - 42)**

To note the forward work plan.

14 **Future meeting dates**

To note the future meeting dates below:

- Thursday 3 March 2016 – Corn Exchange, Devizes
- Thursday 16 June 2016 - Corn Exchange, Devizes
- Thursday 1 September 2016 – City Hall, Salisbury