

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS
Date: Thursday 3 March 2016
Time: 10.00 am

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 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 John Smale, Wiltshire Council
Cllr Teresa Page, Swindon Borough Council

Substitutes:

Cllr Glenis Ansell, Wiltshire Council
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 meeting held on Thursday 4 February 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 26 February 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 **Quarterly data (Q3)- Risk / Performance / Finance / Complaints** (*Pages 17 - 92*)

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

- Risk Register

- Performance Report
- Budget Monitoring Statement
- Complaints

7 **Strategic alliance with Avon & Somerset**

A verbal update on the progress of the Strategic Alliance.

8 **Task Group Updates**

- PCC Commissioning Strategy Task Group
- Strategic Alliance Task Group

9 **PCC Diary report** (*Pages 93 - 106*)

The Commissioner to present the PCC Diary report.

10 **Forward Work Plan** (*Pages 107 - 108*)

To note the forward work plan.

11 **Future meeting dates**

To note the future meeting dates below:

- Thursday 16 June 2016 - Corn Exchange, Devizes.
- Thursday 1 September 2016 – City Hall, Salisbury.
- Wednesday 30 November 2016 – Swindon Borough Council Offices.