

WILTSHIRE POLICE AND CRIME PANEL

DRAFT MINUTES OF THE WILTSHIRE POLICE AND CRIME PANEL MEETING HELD ON 11 JANUARY 2017 AT THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Richard Britton (Chairman), Chris Henwood, Cllr Gordon King, Sydney-Smith, Cllr Abdul Amin, Cllr Peter Hutton, Cllr Tony Trotman (Substitute), Cllr Chris Caswill, Cllr Junab Ali (Vice Chairman), Cindy Creasy, Cllr Chuck Berry (Substitute) and Cllr Trevor Carbin

Also Present:

Angus Macpherson – Police & Crime Commissioner
Kieran Kilgallen – OPCC
Clive Barker – OPCC
Naji Dawish – OPCC

Emily Higson – Wiltshire Council
Kevin Fielding – Wiltshire Council

1 Apologies for Absence

Apologies were received from Cllr Alan Bishop – Swindon Borough Council, Cllr John Smale – Wiltshire Council and Cllr Julian Johnson – Wiltshire Council.

2 Declarations of interest

There were no declarations of interest.

3 Chairman's Announcements

The Chairman welcomed Cllr Tony Trotman – Wiltshire Council and Cllr Chuck Berry – Wiltshire Council to the meeting as substitutes for Cllrs Julian Johnson and John Smale.

The Chairman reminded the members of the PCP workshop, to be held on Thursday 23 February at the Wiltshire History Centre, Chippenham.

4 **Public Participation**

There was no public participation.

5 **HMIC Value for Money Profiles**

Clive Barker – OPPC gave a short presentation that outlined the Police and Crime plan and the proposal from the Commissioner to increase the precept.

Points made included:

How was the Profile compiled

- Produced by HMIC annually.
- Finances are based on 2016-17 budget.
- HR data is a mix of 2016-17 budget and ADR returns.
- Allows Wiltshire Police to compare against national average & MSG.
- Our Most Similar Group (MSG) of Forces are D&C, Warwickshire, Suffolk, North Wales, West Mercia, Norfolk and Cheshire.

The Police part of the council tax

- Wiltshire Police are the 17th lowest out of 37 English forces.
- The highest is £220.19, the lowest £93.33.
- The average is £174.
- So Wiltshire at £167.10 is below the average.

What does this mean for Policing

- If Wiltshire Police want to spend more in one area, then another area would fall even further below the similar force average.
- The Threat, Harm, Risk approach was even more important as Wiltshire Police can't deliver everything we want – difficult decisions had to be made by the PCC (in allocating funds).
- Vulnerable people and safeguarding children in areas of cyber crime had to be weighed up against the more traditional policing the beat approach (a communication challenge).

The Chairman thanked Clive Barker for his presentation.

6 **PCC Budget 2017/18 and MTF5**

Clive Barker gave a short presentation that outlined the PCC's Draft Budget Settlement for 2017/18, including the Medium Term Financial Strategy.

Points made included:

- In October 2016 the initial Medium Term Financial Strategy (MTFS) was produced and reviewed at the monitoring board. The MTFS looked at the estimated financial position of the PCC over the next 4 years and the impact this had on the PCC's ability to commission services.

The following Police relevant information was announced in the December settlement;

- A £0.812m cash reduction in Police Revenue funding for 2017-18, a 1.4% cut in funding for Wiltshire.
- An increase in top slicing of Policing Funding in 2017-18 from £571m to £812m (mainly for Police Technology Programmes and Transformation Fund).
- The setting of the council tax referendum threshold level at 2%.
- The announcement that PCC's with funds in the lowest quartile nationally can increase the council tax up to maximum of £5 per band D property without triggering the requirement for a referendum (Wiltshire are not in the lowest quartile).

Council Tax Options

- Option A – To increase council tax by 1.9%.
- Option B – To maintain council tax at the 2016-17 level.

Reserves

- The reserves held by the PCC had been reviewed. The value of the general reserve had been considered and the Commissioner advised that £2.6m (2.5% of the revenue budget) was acceptable. A complete review of reserves had taken place, some reserves had been removed or reduced to free up funds. With these plans it was estimated that revenue reserves would be £4.9m by 31 March 2018.

Conclusion

- That a £3.17 Band D increase per household per year is appropriate, with the Commissioner now consulting the public on this.

The Chairman thanked Clive Barker for his presentation.

7 **Police and Crime Plan**

The Commissioner outlined the refreshed Police and Crime Plan 2017-20 for Panel comments.

The plan was contained in the agenda pack.

Points raised by the PCP included:

- Not enough detail on the role of the Commissioner.
- The diagram, (Typical daily demand in Wiltshire Police) could be clearer.
- More publicity re community policing would be welcomed.
- That the plan conveys only positives, and no negatives.
- More publicity of community policing and pubwatch etc.

The Chairman thanked the Commissioner for his presentation.

8 **Tri-Force collaboration programme**

Kieran Kilgallen gave a brief verbal update.

Points made included:

- That Avon and Somerset Police had withdrawn from the programme, Wiltshire would continue to work with Gloucestershire.
- That Wiltshire would still gain some benefits from the funds that had been invested in the programme.
- That Gloucestershire and Wiltshire forces would now look at developing a joint cloud based IT system.

The Chairman thanked Kieran Kilgallen for his update.

9 **Member Questions**

Question raised by Cllr Richard Britton, (report contained in the agenda pack) were noted.

10 **Task group updates**

The Chairman requested that the OPPC would provide the PCP with more information on the Review of Community Policing.

11 **Forward Work Plan**

The Forward Work Plan was noted with the following additions:

March meeting – add Community Policing Review and remove Tri-Force Collaboration Program from the FWP.

12 **Future meeting dates**

Future meeting dates were noted as:

- Thursday 2 February 2017 – Monkton Park Offices, Chippenham - 10am-2pm
- Thursday 2 March 2017 – City Hall, Salisbury- 10am-2pm
- Thursday 29 June 2017 – Corn Exchange, Devizes - 10am-2pm
- Thursday 7 September 2017 – County Hall, Trowbridge - 10am-2pm
- Wednesday 7 December 2017 – Swindon Borough Council Offices - 10am-2pm

(Duration of meeting: 10.00 am - 1.00 pm)

The Officer who has produced these minutes is Kevin Fielding, of Democratic Services, direct line 01249 706612, e-mail emily.higson@wiltshire.gov.uk

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