

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 2 March 2017
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 Junab Ali, Swindon Borough Council
Cllr Abdul Amin, 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 Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Cllr Gordon King, Wiltshire Council
Cllr John Smale, Wiltshire Council
Cllr Caryl Sydney-Smith, Swindon Borough Council

Substitutes:

Cllr Charles Howard, Wiltshire Council
Cllr Maureen Penny, Swindon Borough Council
Cllr Nick Fogg MBE, Wiltshire Council
Cllr Sue Evans, Wiltshire Council
Cllr Chuck Berry, Wiltshire Council
Cllr Linda Packard, Wiltshire Council

Cllr Glenis Ansell, Wiltshire Council
Cllr Ian Thorn, Wiltshire Council
Cllr Anthony Trotman, Wiltshire Council
Cllr Brian Dalton, Wiltshire Council
Cllr Ernie Clark, 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**

2 **Minutes and matters arising** (*Pages 7 - 18*)

To confirm the minutes of the meetings held on Thursday 1 December 2016 and Wednesday 11 January 2017.

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 24 February 2017. 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)- Performance / Risk / Finance / Complaints**

To receive quarterly performance data from the OPCC as follows:

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

7 **Police and Crime Plan**

To receive an update.

8 **Review of Community Policing**

To receive an update.

9 **Service Commissioning - 2017/18**

To receive an update.

10 **Member Questions** (*Pages 19 - 20*)

PCP members questions raised since the last meeting.

11 **Commissioner's Blog**

Angus Macpherson to present the Commissioner's blog.

12 **Forward Work Plan** (*Pages 21 - 22*)

To note the forward work plan.

13 **Future meeting dates**

To note the future meeting dates below:

- **Thursday 29 June 2017 – Corn Exchange, Devizes**
- **Thursday 7 September 2017 – County Hall, Trowbridge**
- **Wednesday 7 December 2017 – Swindon Borough Council Offices**

Part II

Item(s) during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None