

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 14 September 2017
Time: 10.30 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 Junab Ali - Swindon Borough Council
CLlr Abdul Amin - Swindon Borough Council
CLlr Alan Bishop - Swindon Borough Council
CLlr Richard Britton - Wiltshire Council
Cindy Creasy - Co-Opted Independent Member
CLlr Anna Cuthbert - Wiltshire Council
CLlr Dale Heenan - Swindon Borough Council
CLlr Ross Henning - Wiltshire Council
Chris Henwood - Co-Opted Independent Member
CLlr Peter Hutton - Wiltshire Council
CLlr Brian Mathew - Wiltshire Council
CLlr Jonathon Seed – Wiltshire Council
CLlr John Smale - Wiltshire Council

Substitutes:

CLlr Peter Evans - Wiltshire Council
CLlr Sue Evans - Wiltshire Council
CLlr Sarah Gibson - Wiltshire Council
CLlr Ruth Hopkinson - 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 5 - 10*)

To confirm the minutes of the meeting held on Thursday 29 June 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 8 September 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 **Review of Community Policing**

Update from the OPCC.

7 **999 television programme**

Mike Veale - Chief Constable, Wiltshire Police will give a short update on Wiltshire Police and the 999 television programme.

8 **Quarterly data (Q1)- Performance / Risk / Finance / Complaints (Pages 11 - 76)**

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

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

9 **Staff Survey**

Update from the OPCC.

10 **Questions to the Commissioner (Pages 77 - 78)**

11 **Forward Work Plan (Pages 79 - 80)**

To note the forward work plan.

12 **Future meeting dates**

To note the future meeting dates below:

- **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