



AGENDA

Meeting:WILTSHIRE POLICE AND CRIME PANELPlace:Assembly Room, Town Hall, Devizes

Date: Thursday 16 September 2021

Time: <u>10.00 am</u>

Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01249 706612 EXT 21612 or email kevin.fielding@wiltshire.gov.uk

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 front page of this 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 10 September 2021**

Please contact the officer named on the front page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent

Membership:

Cllr Junab Ali - Swindon Borough Council – (Chairman) Cllr Abdul Amin - Swindon Borough Council Mamie Beasant - Co-Opted Independent Member Cllr Steve Bucknell - Wiltshire Council Cllr Daniel Cave – Wiltshire Council Cllr Caroline Corbin - Wiltshire Council Cllr Ross Henning - Wiltshire Council Cllr Vinay Manro - Swindon Borough Council Cllr Brian Mathew - Wiltshire Council Cllr Tony Pickernell - Wiltshire Council Anna Richardson - Co-Opted Independent Member Cllr Rich Rogers - Wiltshire Council





Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here.</u>

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting

For extended details on meeting procedure, submission and scope of questions and other matters, please consult Part 4 of the council's constitution.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. Please contact the officer named on this agenda no later than 5pm on Wednesday 15 September if you wish to attend this meeting

To ensure safety at the meeting, all present at the meeting are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
 - Wear a facemask at all times (unless due to medical exemption)
 - Maintain social distancing
 - Follow one-way systems, signage and instruction

Where is it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing

AGENDA

Part I

Items to be considered when the meeting is open to the public

1 Apologies for Absence

2 **Minutes** (Pages 5 - 10)

To confirm the minutes of the meeting held on Thursday 10 June 2021

3 **Declarations of interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee

4 Chairman's Announcements (Pages 11 - 12)

• Panel members discussion document

5 **Public Participation**

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6 Introduction of the New Police and Crime Commissioner

Philip Wilkinson, OBE - Police and Crime Commissioner

7 **Quarterly data (Q1) - Performance** (Pages 13 - 58)

Philip Wilkinson, OBE – Police and Crime Commissioner & Kieran Kilgallen – Chief Executive, OPCC

8 **Risk Report and Register** (Pages 59 - 70)

Philip Wilkinson, OBE – Police and Crime Commissioner & Kieran Kilgallen – Chief Executive, OPCC

9 Draft Annual Report 2020/2021 (Pages 71 - 96)

Philip Wilkinson, OBE – Police and Crime Commissioner & Naji Darwish – Deputy Chief Executive, OPCC

10 Forward Work Plan (Pages 97 - 100)

To note the forward work plan

11 Future meeting dates

To note the future meeting dates below:

- Thursday 16 December 2021 Swindon Borough Council Offices
- Thursday 13 January 2022 venue to be confirmed
- Thursday 3 February 2022 venue to be confirmed
- Thursday 10 March 2022 venue to be confirmed

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