

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Swindon Borough Council Offices, Euclid St, Swindon
SN1 2JH
Date: Thursday 15 December 2022
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 EXT 21612 or email kevin.fielding@wiltshire.gov.uk

Membership:

Cllr Abdul Amin - Swindon Borough Council
Denisa Ahmeti - Co-Opted Independent Member
Cllr Steve Bucknell - Wiltshire Council (Chairman)
Cllr Daniel Cave – Wiltshire Council
Cllr Ross Henning - Wiltshire Council
Cllr Jenny Jeffries - Swindon Borough Council
Cllr Brian Mathew - Wiltshire Council
Cllr Kevin Parry - Swindon Borough Council
Cllr Tony Pickernell – Wiltshire Council
Cllr Carol Shelley – Swindon Borough Council
Cllr James Sheppard – Wiltshire Council
Cllr Elizabeth Threllfall – Wiltshire Council
Louise Williams - Co-Opted Independent Member

Substitutes:

Cllr Dominic Muns - Wiltshire Council
Cllr Caroline Thomas - Wiltshire Council
Cllr Mary Webb - Wiltshire Council
Cllr Sarah Gibson - Wiltshire Council
Cllr Adrian Foster - Wiltshire Council



CLlR Gordon King – Wiltshire Council
CLlR Sam Pearce-Kearney - Wiltshire Council
CLlR Vinay Manro - Swindon Borough Council

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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

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 - 14*)

To confirm the minutes of the meeting held on Thursday 29 September 2022

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

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on Friday 9 December 2022. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **PCC Quarterly Update**

- P&C Plan highlight and Performance report – PCC
- Other issues to update – PCC

7 **Precept Consultation and Engagement**

Naji Darwish - Chief Executive, Office of the Police and Crime Commissioner

8 **Wider PCC responsibilities - Prevention and Youth**

Kelly Cullen – Wiltshire Police

9 **Panel member local feedback - All**

10 **Forward Work Plan** (*Pages 15 - 18*)

To note the forward work plan

11 **Future meeting dates**

To note the future meeting dates below:

- Thursday 12 January 2023 – Kennet Room, County Hall, Trowbridge
- Thursday 2 February 2023 – Monkton Park Offices, Chippenham
- Thursday 9 March 2023 - Salisbury Guildhall, Guildhall Square, Salisbury

12 **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Items Number 8 and 9 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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

13 **HMICFRS PEEL PCC Update**

14 **Close**