Wiltshire Council

Swindon BOROUGH COUNCIL

AGENDA

Meeting:	**Wiltshire Police and Crime Panel**
Place:	**Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN**
Date:	**Thursday 16 January 2025**
Time:	<u>**10.30 am**</u>

Please direct any enquiries on this Agenda to Matt Hitch of Democratic Services, County Hall, Bythesea Road, Trowbridge, email matthew.hitch@wiltshire.gov.uk

Membership:
Cllr Steve Bucknell, Wiltshire Council
Cllr Junab Ali, Swindon Borough Council
Cllr Stanka Adamcova, Swindon Borough Council
Denisa Ahmeti
Cllr Abdul Amin, Swindon Borough Council
Cllr Ross Henning, Wiltshire Council
Cllr George Jeans, Wiltshire Council
Cllr Vijay Manro, Swindon Borough Council
Cllr Kelvin Nash, Wiltshire Council
Cllr Tony Pickernell, Wiltshire Council
Cllr James Sheppard, Wiltshire Council
Cllr Ian Thorn, Wiltshire Council
Louise Williams

Substitutes:
Cllr Ernie Clark, Wiltshire Council
Cllr Gayle Cook, Swindon Borough Council
Cllr Claire Crilly, Swindon Borough Council
Cllr Adrian Foster, Wiltshire Council
Cllr Suresha Gattapur, Swindon Borough Council
Cllr Sarah Gibson MP, Wiltshire Council
Cllr Jon Hubbard, Wiltshire Council
Cllr Gordon King, Wiltshire Council
Cllr Dominic Muns, Wiltshire Council
Cllr Dr Nick Murry, Wiltshire Council
Cllr Sam Pearce-Kearney, Wiltshire Council
Cllr Caroline Thomas, Wiltshire Council
Cllr Graham Wright, Wiltshire Council

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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.

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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 here.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. For meetings at County Hall there will be two-hour parking. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended. For Monkton Park, please contact reception upon arrival.

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.

Our privacy policy is found here.

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**

To receive any apologies or substitutions for the meeting.

2 **Minutes** *(Pages 5 - 16)*

To confirm the minutes of the meeting held on 14 November 2024 as a true and correct record.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

To receive announcements through the Chairman.

5 **Public Participation**

The Panel welcomes contributions from members of the public.

Statements
If you would like 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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions
To receive any questions from members of the public received in accordance with the constitution.

Please note that questions must relate to the responsibilities and functions of the Panel and must not relate directly to operational policing matters.

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 9 January 2025 in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on 13 January 2025. Please contact the officer named on the front of this agenda for further advice. 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 Wiltshire Council's website.

6   **PCC Draft Budget 2025/26 and Precept Consultation** *(Pages 17 - 24)*

To receive a presentation from the Police and Crime Commissioner including the following reports:

  i) Draft Budget Settlement
  ii) Use Your Voice: Precept and Budget consultation

7   **Forward Work Plan** *(Pages 25 - 26)*

To note the forward work plan.

8   **Date of the Next Meeting**

The next meeting will be held on 5 February 2025.

Other future meeting dates will be held as follows:

  - 26 March 2025
  - 26 June 2025
  - 11 September 2025
  - 25 November 2025

9   **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

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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

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