

# AGENDA

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**Meeting:** WILTSHIRE POLICE AND CRIME PANEL  
**Place:** Assembly Room - Devizes Town Hall, Devizes, SN10 1BN  
**Date:** Wednesday 5 December 2012  
**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email [kirsty.butcher@wiltshire.gov.uk](mailto:kirsty.butcher@wiltshire.gov.uk)

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## Membership:

Cllr Junab Ali, Swindon Borough Council  
Cllr Andrew Bennett, Swindon Borough Council  
Cllr Richard Britton, Wiltshire Council (**Chairman**)  
Cllr Chris Caswill, Wiltshire Council  
Cllr Brian Dalton, Wiltshire Council  
Cllr Brian Ford, Swindon Borough Council (**Vice-Chairman**)  
Malcolm Grubb, Co-Opted Independent Member  
Cllr Mike Hewitt, Wiltshire Council  
Cllr Keith Humphries, Wiltshire Council  
Cllr Peter Hutton, Wiltshire Council  
Amanda Newbery, Co-Opted Independent Member  
Cllr Pip Ridout, Wiltshire Council  
Cllr Bob Wright, Swindon Borough Council

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## Substitutes:

Cllr Peter Doyle, Wiltshire Council  
Cllr Howard Greenman, Wiltshire Council  
Cllr Charles Howard, Wiltshire Council  
Cllr Stephen Petty, Wiltshire Council  
Cllr Paul Sample, Wiltshire Council

# AGENDA

1 **Apologies for Absence**

2 **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 Tuesday 27 November 2012**. 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.

3 **Minutes and matters arising** (*Pages 3 - 6*)

To confirm the minutes of the meeting held on 30 July 2012.

4 **Declarations of interest**

Councillors are requested to declare any disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

6 **To welcome the new Police and Crime Commissioner** (*Pages 7 - 18*)

To welcome Angus McPherson as the new Police and Crime Commissioner.

- i. Introductions
- ii. Opening comments by the Commissioner

- iii. Draft PCC / PCP protocol for consideration
- iv. Discussion of draft proposal regarding information-sharing agreements as seen within protocol
- v. Co-ordinating our respective workplans
- vi. Any other business with the Commissioner

7 **Panel Arrangements and Rules of Procedure** (Pages 19 - 36)

To review the Panel Arrangements and Rules of Procedures.

8 **Complaints Process** (Pages 37 - 40)

To agree a process for handling complaints against the Police and Crime Commissioner.

9 **Forward Work Plan** (Pages 41 - 42)

To note the forward work plan.

10 **Future meeting dates**

To agree the future meeting dates below:

<b>Date</b>	<b>Venue</b>
4 January 2013	Wessex Room, Market Place, The Corn Exchange, Devizes SN10 1HS
6 February 2013	Council Chamber, Council Offices, Monkton Park, Chippenham SN15 1ER
26 March 2013	Council Chamber, Council Offices, Monkton Park, Chippenham SN15 1ER
12 June 2013	Council Chamber, Council Offices, Monkton Park, Chippenham SN15 1ER
16 September 2013	Council Chamber, Council Offices, Monkton Park, Chippenham SN15 1ER
26 November 2013	TBC

All meetings are scheduled to start at 10.00 am and finish by or before 1.00 pm.

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