

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Wessex Room - The Corn Exchange, Market Place, Devizes,
SN10 1HS
Date: Friday 4 January 2013
Time: 10.00 am

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

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

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

Part I

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

1 **Apologies for Absence**

2 **Minutes and matters arising** (*Pages 1 - 6*)

To confirm the minutes of the meeting held on 5 December 2012.

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** (*Pages 7 - 32*)

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 28 December 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.

6 **To receive updates from the Commissioner and his office**

To receive verbal updates on the following:

- Financial Settlement 2013/14
- Preparation of the Police and Crime Plan
- PCC report
- The process for handling complaints against the Police

7 **Complaints against the Police and Crime Commissioner**

To receive a verbal update from John Quinton, Head of Democratic Services at Wiltshire Council on the process for handling complaints against the Commissioner.

8 **Draft PCP / PCC Protocol (Pages 33 - 36)**

To receive an update from John Quinton, Head of Democratic Services at Wiltshire Council on the progress of the draft PCP / PCC protocol. A new draft protocol from the Office of the Police and Crime Commissioner is attached to this agenda.

9 **Community Safety Partnership (CSP) and Crime and Disorder (C+D) relationship**

To receive a verbal update from Cllr Richard Britton, the Chairman on the relationship between the CSP, C+D and the Panel.

10 **Forward Work Plan (Pages 37 - 38)**

To note the forward work plan.

11 **Future meeting dates**

To note the future meeting dates below:

Date	Venue
11 January 2013, 10 am	Wessex Room, Market Place, The Corn Exchange, Devizes SN10 1HS
Confirmatory Hearing	for the Appointment of the Chief Constable
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

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