

# AGENDA

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**Meeting:** **WILTSHIRE POLICE AND CRIME PANEL**  
**Place:** Council Chamber - Council Offices, Monkton Park, Chippenham,  
SN15 1ER  
**Date:** Tuesday 26 March 2013  
**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 Abdul Amin, Swindon Borough Council  
Cllr Peter Doyle, Wiltshire Council  
Cllr Howard Greenman, Wiltshire Council  
Cllr Charles Howard, Wiltshire Council



CLr Teresa Page, Swindon Borough Council  
CLr Stephen Petty, Wiltshire Council  
CLr Paul Sample, Wiltshire Council



# AGENDA

## Part I

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

1 **Apologies for Absence**

2 **Declarations of interest**

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

3 **Chairman's Announcements**

4 **Minutes and matters arising** (*Pages 1 - 16*)

To confirm the minutes of the following meetings:

- 11 January 2013 – Confirmatory Hearing for the Chief Constable
- 6 February 2013
- 1 March 2013 – Extraordinary meeting to consider the draft Police and Crime Plan

5 **Public Participation**

The Panel welcomes contributions from members of the public.

5a **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 **20 March 2013**. 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.

5b **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.

6 **PCC Update report** (*Pages 17 - 22*)

A diary report from the Commissioner is attached.

7 **Police and Crime Plan**

To receive a verbal response from the Commissioner on the Panel's report and recommendations on the draft plan

8 **PCC quarterly report** (*Pages 23 - 162*)

To receive a quarterly report from the Commissioner providing an update on finance and performance.

A verbal update will be provided on the risk register.

9 **Draft PCP PCC Protocol** (*Pages 163 - 166*)

To consider the draft PCP / PCC protocol.

10 **Forward Work Plan** (*Pages 167 - 168*)

To note the forward work plan.

11 **Future meeting dates**

To note the future meeting dates below:

12 June 2013  
16 September 2013  
26 November 2013

## **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**