

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Council Chamber - Council Offices, Monkton Park, Chippenham,
SN15 1ER
Date: Wednesday 12 June 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 Abdul Amin, Swindon Borough Council
Cllr Glenis Ansell, Wiltshire Council
Cllr Andrew Bennett, Swindon Borough Council
Cllr Richard Britton, Wiltshire Council
Cllr Brian Ford, Swindon Borough Council
Malcolm Grubb, Co-Opted Independent Member
Cllr Russell Hawker, Wiltshire Council
Cllr Charles Howard, Wiltshire Council
Cllr Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Amanda Newbery, Co-Opted Independent Member
Cllr Linda Packard, Wiltshire Council
Cllr Teresa Page, Swindon Borough Council

Substitutes:

Cllr Chuck Berry, Wiltshire Council
Cllr Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cllr Dennis Drewett, Wiltshire Council



Cllr Peter Edge, Wiltshire Council
Cllr Sue Evans, Wiltshire Council
Cllr Nick Fogg, Wiltshire Council
Cllr Jeff Osborn, Wiltshire Council
Cllr Ian Thorn, Wiltshire Council



AGENDA

Part I

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

1 **Election of Chairman**

To elect a Chairman for the 2013/14 municipal year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the 2013/14 municipal year.

3 **Apologies for Absence**

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

To confirm the minutes of the meeting held on 26 March 2013.

5 **Declarations of interest**

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

6 **Chairman's Announcements**

7 **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 Thursday 6 June 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.

8 **PCC update report** (*Pages 7 - 14*)

A diary report from the Commissioner is attached.

9 **PCC Annual Report** (*Pages 15 - 32*)

To receive the annual report from Angus Macpherson, Police and Crime Commissioner.

10 **OPCC Risk Register** (*Pages 33 - 36*)

To receive a report on the risk register, deferred from the last meeting.

11 **PCP/PCC Protocol**

12 **Performance Reporting Framework**

To receive an update from the working group on the performance reporting framework.

13 **Complaints against the Commissioner** (*Pages 37 - 38*)

To note the complaints report from the Monitoring Officer at Wiltshire Council.

14 **Forward Work Plan** (*Pages 39 - 40*)

To note the forward work plan.

15 **Future meeting dates**

To review the times / venues of meetings, and to note the future meeting dates below:

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