

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 6 February 2014
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 Oliver Donachie
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 Maureen Penny, Swindon Borough Council
CLlr Ian Thorn, Wiltshire Council
CLlr Anthony Trotman, 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 - 8*)

To confirm the minutes of the meeting held on 15 January 2014.

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**

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 31 January 2014**. 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 **PCC Diary report** (*Pages 9 - 14*)

7 **Formal consideration of the PCC's proposed precept for 2014-15** (*Pages 15 - 18*)

Report author: Angus Macpherson, Police and Crime Commissioner.

To formally consider the PCC's proposed precept for 2014-15

8 **Police accountability Landscape review** (*Pages 19 - 62*)

To note and discuss the National Audit Office's report on police accountability.

9 **Accuracy of the police-recorded crime figures**

To discuss recent press coverage on the accuracy of the police-recorded crime figures, including the recent HMIC audit in Kent which found big upward variations, the UK Statistics Authority's decision to withdraw their kite mark from all crime data recorded by the police and recent remarks from the Chair of the Public Administration Committee on public confidence in crime figures.

10 **Volunteers and Specials scrutiny review update**

Malcolm Grubb, Leader – Volunteers and Specials scrutiny review working group.

A verbal update on the progress of the scrutiny review.

11 **Forward Work Plan** (*Pages 63 - 64*)

To note the forward work plan.

12 **Future meeting dates**

To note the future meeting dates below:

6 March 2014, 2pm at Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

11 June 2014, 2pm at Wessex Room, Corn Exchange, Market Place, Devizes SN10 1HS

4 September 2014, 2pm at Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU

19 November 2014, 10am at Committee Room VI, Civic Office Swindon.

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