

AGENDA

Meeting: **WILTSHIRE POLICE AND CRIME PANEL**
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 4 September 2014
Time: **2.00 pm**

Please direct any enquiries on this Agenda to Henry Powell, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718052 or email henry.powell@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 Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cllr Oliver Donachie, Swindon Borough Council
Chris Henwood, Co-Opted Independent Member
Cllr Charles Howard, Wiltshire Council
Cllr Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Cllr Steve Wakefield, Swindon Borough Council

Substitutes:

Cllr Chuck Berry, Wiltshire Council
Cllr Alan Bishop, Swindon Borough Council
Cllr Ernie Clark, Wiltshire Council
Cllr Brian Dalton, Wiltshire Council
Cllr Sue Evans, Wiltshire Council
Cllr Nick Fogg MBE, Wiltshire Council
Cllr Dr Helena McKeown, Wiltshire Council



CLlr Jeff Osborn, Wiltshire Council
CLlr Linda Packard, Wiltshire Council
CLlr Maureen Penny, Swindon Borough Council
CLlr Jim Robbins, 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 and changes to Membership** (*Pages 1 - 2*)

2 **Minutes and matters arising** (*Pages 3 - 10*)

To confirm the minutes of the meeting held on 11 June 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 29 August 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 11 - 14*)

To receive the PCC's diary report.

7 **Quarterly data (Q1) - Risk / Performance / Finance / Complaints / Innovation Fund update** (*Pages 15 - 40*)

The Police and Crime Commissioner to present a report on the progress made to deliver the priorities set out in the Police and Crime Plan 2013-17. These are:

- Reducing crime and anti-social behaviour
- Protecting the most vulnerable in society
- Putting victims and witnesses first
- Reducing offending and re-offending
- Driving up standards of customer service
- Ensuring unfailing and timely response to calls for help
- Unlocking the resources to deliver (the priorities)

Members are asked to consider the performance information provided and comment as appropriate.

8 **Police and Crime Plan 2013-17 update** (*Pages 41 - 70*)

The Police and Crime Commissioner will present an update to the Police and Crime Plan 2013-17. This includes updates in the following areas:

- Update 1 - Commissioning victims' services
- Update 2 - Restorative justice commissioning
- Update 3 - Finance in the new structure
- Update 4 - Volunteering strategy
- Update 5 - Complaints and professional standards
- Update 6 - Structure of the office of the Police and Crime Commissioner
- Update 7 - Key statistics
- Update 8 - Special Constabulary
- Update 9 - Governance of the Constabulary

Members are asked to consider the updates to the Police and Crime Plan 2013-14 and comment as appropriate.

9 **PCC response to the Final Report of the Volunteers and Special Constables Task Group**

The Police and Crime Commissioner to present his response to the Final Report of the Volunteers and Special Constables Task Group.

The task group was established by the PCP in November 2013 and its work focused on two key themes:

1. Special Constables
2. Community Safety Volunteers and 'Watch' schemes.

The task group's final report included seven recommendations intended to support the delivery of the ambitions for Special Constables and Volunteers described in the Police and Crime Plan 2013-17. It can be viewed on the Wiltshire Council website here:

<http://cms.wiltshire.gov.uk/documents/s74607/13.%20Final%20Report%20of%20the%20PCP%20Volunteer%20Task%20Group.pdf>

It was noted by the PCP in June 2014 and referred to the Police and Crime Commissioner for response.

Members are asked to consider the response provided and comment as appropriate.

10 **Wiltshire and Swindon Community Messaging**

The Police and Crime Commissioner and Paul Mills, Business Analyst for Wiltshire Council, will give a presentation on the new Wiltshire and Swindon Community Messaging system.

From Monday 18 August 2014 Wiltshire and Swindon Community Messaging went live in four initial neighbourhood policing areas - Malmesbury, Pewsey, Swindon West and Warminster.

Wiltshire and Swindon Community Messaging is part of a national system called [Neighbourhood Alert](#), which is used by national Neighbourhood Watch and other police forces.

Further information can be found at <https://www.wiltsmessaging.co.uk/>

11 **Task Group Update** (*Pages 71 - 72*)

A report from the Senior Scrutiny Officer providing an update on task group activity since the PCP's previous meeting.

Members are asked to note the update.

12 **Forward Work Plan** (*Pages 73 - 74*)

To note the forward work plan.

13 **Future Meeting Dates**

The next meeting of the Police and Crime Panel will be on the 19 November 2014 at Committee Room VI, Civic Office, Euclid St, Swindon SN1 2JH.

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