

# AGENDA

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**Meeting:** **WILTSHIRE POLICE AND CRIME PANEL**  
**Place:** Committee Room VI, Civic Office, Euclid St, Swindon SN1 2JH  
**Date:** Wednesday 19 November 2014  
**Time:** **10.00 am**

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Please direct any enquiries on this Agenda to Kevin Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718052 or email [henry.powell@wiltshire.gov.uk](mailto:henry.powell@wiltshire.gov.uk)

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## **Membership:**

Cllr Abdul Amin, Swindon Borough Council  
Cllr Glenis Ansell, Wiltshire Council  
Cllr Andrew Bennett, Swindon Borough Council  
Cllr Richard Britton, Wiltshire Council (**Chairman**)  
Cllr Trevor Carbin, Wiltshire Council  
Cllr Chris Caswill, Wiltshire Council  
Cindy Creasy, Co-Opted Independent Member  
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

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## **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

1 **Apologies for Absence**

2 **Minutes and matters arising** (*Pages 1 - 8*)

To confirm the minutes of the meeting held on the 4<sup>th</sup> September 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 Thursday 13<sup>th</sup> November 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 - 34*)

To receive the PCC's diary report.

7 **Report on the Commissioner's 10 Strategic Priorities** (*Pages 35 - 36*)

At the Police and Crime Panel's meeting on 4 September 2014 a letter from the OPCC was circulated providing a brief synopsis of the Commissioner's top four strategic priorities (attached). These were:

1. Strategic integration with Wiltshire Council and Swindon Borough Council
2. Regional vision for collaboration
3. Performance culture review
4. Systems thinking review of service delivery

This followed a discussion between the Commissioner and Chairman of the Panel where it was agreed that close alignment between the work priorities of the Commissioner and the Panel was desirable. The top four priorities were in the context of a longer list of ten and a report presenting a synopsis of all ten topics will follow.

It is proposed that members consider the information provided and consider which topics should form priorities for the Panel and how they might be approached.

8 **Quarterly data (Q2) - Risk / Performance / Finance / Complaints** (*Pages 37 - 70*)

9 **Review of Restorative Justice** (*Pages 71 - 74*)

A report is attached providing an update regarding Restorative Justice, the development of Neighbourhood Justice Panels (NJPs) and the commissioning of Restorative Justice services by the PCC.

A report was submitted to the Police and Crime Panel in January 2014 outlining the benefits of Restorative Justice practices. The report was produced by the Centre for Justice Innovation (CJI) who were leading on a pilot to develop Neighbourhood Justice Panels in Swindon. The PCC also outlined the intention to extend the Restorative Justice Panel pilot from Swindon through to the rest of Wiltshire.

Members are asked to consider the information provided.

10 **Complaints and Conduct Matters for the period 1 May to 31 October 2014**  
(Pages 75 - 76)

To provide information in respect of the number of complaints and conduct matters that have been received by the Monitoring Officer of Wiltshire Council for the period 1 May 2014 to 31 October 2014.

11 **Police complaints procedure including an update on the visit to Northumbria** (Pages 77 - 86)

Members will recall discussions at previous Police and Crime Panel meetings relating to the complaints process. This report seeks to consolidate those discussions and answer subsequent questions raised by Members.

12 **Task Group update** (Pages 87 - 88)

An update on the Panel's task group activity is attached.

13 **Forward Work Plan** (Pages 89 - 90)

To note the forward work plan.

14 **Future meeting dates**

To note the future meeting dates below:

**Part II**