

AGENDA

Meeting: WILTSHIRE POLICE AND CRIME PANEL
Place: Room 1, Civic Office, Euclid St, Swindon SN1 2JH
Date: Wednesday 2 December 2015
Time: 10.30 am

Please direct any enquiries on this Agenda to Emily Higson, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713990 or email emily.higson@wiltshire.gov.uk

Membership:

Cllr Abdul Amin, Swindon Borough Council
Cllr Glenis Ansell, Wiltshire Council
Cllr Andrew Bennett, Swindon Borough Council
Cllr Alan Bishop, Swindon Borough Council
Cllr Richard Britton, Wiltshire Council
Cllr Trevor Carbin, Wiltshire Council
Cllr Chris Caswill, Wiltshire Council
Cindy Creasy, Co-Opted Independent Member
Chris Henwood, Co-Opted Independent Member
Cllr Charles Howard, Wiltshire Council
Cllr Peter Hutton, Wiltshire Council
Cllr Julian Johnson, Wiltshire Council
Cllr Teresa Page, Swindon Borough Council

Substitutes:

Cllr Chuck Berry, Wiltshire Council
Cllr Ernie Clark, Wiltshire Council
Cllr Brian Dalton, Wiltshire Council
Cllr Oliver Donachie, Swindon Borough Council
Cllr Sue Evans, Wiltshire Council
Cllr Nick Fogg MBE, Wiltshire Council

Cllr Jeff Osborn, Wiltshire Council
Cllr Linda Packard, Wiltshire Council
Cllr Maureen Penny, Swindon Borough Council
Cllr Ian Thorn, Wiltshire Council
Cllr Anthony Trotman, Wiltshire Council

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AGENDA

1 **Apologies for Absence**

2 **Minutes and matters arising** (*Pages 5 - 12*)

To confirm the minutes of the meeting held on 3 September 2015.

3 **Declarations of interest**

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

4 **Chairman's Announcements**

- Police and Crime Panel composition
- Tone from the Top report and recommendations for Police and Crime Panels

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 26 November 2015**. 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 **Comprehensive Spending Review**

A summary of the impacts of the CSR on police funding from Clive Barker – Chief Finance Officer, Office of the Police and Crime Commissioner.

7 **Quarterly data (Q2) - Risk / Performance / Finance / Complaints (Pages 13 - 14)**

To provide the panel with quarterly performance data (OPCC).

8 **Strategic Alliance with Avon & Somerset**

To receive an update on the Strategic Alliance between Wiltshire and Avon and Somerset Police constabularies.

9 **Task Group Updates**

10 **STOP progress update**

To receive an update from Kieran Kilgallen - Chief Executive, Office of the Police and Crime Commissioner.

11 **PCC Diary report**

To receive the report of the Police and Crime Commissioner.

12 **Forward Work Plan (Pages 15 - 16)**

To note the forward work plan.

13 **Future meeting dates**

To note the future meeting dates below:

- Wednesday 13 January 2016 – Monkton Park, Chippenham
- Thursday 4 February 2016 – County Hall, Trowbridge
- Thursday 3 March 2016 – Corn Exchange, Devizes