

# AGENDA

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**Meeting:** **WILTSHIRE POLICE AND CRIME PANEL**  
**Place:** Committee Room B - Council Offices, Monkton Park, Chippenham  
SN15 1ER  
**Date:** Wednesday 13 January 2016  
**Time:** **10.00 am**

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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](mailto:emily.higson@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 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

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## **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 **Declarations of interest**

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

3 **Chairman's Announcements**

4 **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 7 January 2016. 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.

5 **Strategic alliance with Avon & Somerset**

PCC to provide a verbal update on any progress or decisions made since the previous meeting.

6 **PCC Budget for 2016/17**

Clive Barker to present the PCC's Draft Budget Settlement for 2016/17, including the Medium Term Financial Strategy.

## 7 **Task Group Updates**

### **Strategic Alliance Task Group**

This task group was established in June, with the following members volunteering to take part:

Cllr Glenis Ansell  
Cllr Richard Britton  
Mr Chris Henwood  
Cllr Julian Johnson

The task group's first meeting is to be arranged.

### **PCC Commissioning Strategy Task Group**

This task group was formed at the PCP's November meeting to support the Commissioner in the development of a commissioning strategy, by:

- acting as a 'critical friend'
- providing an external perspective
- ensuring the Strategy supports the objectives of the Police and Crime Plan

It will hold its first meeting on 13 January immediately after the full PCP meeting.

The membership is as follows:

Cllr Andrew Bennett  
Cllr Richard Britton  
Cindy Creasy

### **Call Centre Task Group**

#### **PCC Diary report** (*Pages 7 - 18*)

To receive the report of the Police and Crime Commissioner.

## 9 **Forward Work Plan** (*Pages 19 - 20*)

To note the Forward Work Plan.

## 10 **Future Meeting Dates**

- Thursday 4 February 2016 – County Hall, Trowbridge

- Thursday 3 March 2016 – Corn Exchange, Devizes
- Thursday 16 June 2016 - Corn Exchange, Devizes
- Thursday 1 September 2016 – City Hall, Salisbury