

## Notice of Meeting

# Surrey Police & Crime Panel

<b>Date &amp; time</b>	<b>Place</b>	<b>Contact</b>
<b>Tuesday, 12 March 2013 at 10.30 am</b>	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Damian Markland or Victoria Lower Room 122, County Hall Tel 020 8213 2703 or 020 8213 2733  damian.markland@surreycc.gov.uk or victoria.lower@surreycc.gov.uk

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [damian.markland@surreycc.gov.uk](mailto:damian.markland@surreycc.gov.uk) or [victoria.lower@surreycc.gov.uk](mailto:victoria.lower@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Damian Markland or Victoria Lower on 020 8213 2703 or 020 8213 2733.**

### Members

Dorothy Ross-Tomlin (Chairman)	Surrey County Council
Terry Dicks (Vice-Chairman)	Runnymede Borough Council
John O'Reilly	Elmbridge Borough Council
Clive Smitheram	Epsom & Ewell Borough Council
Richard Billington	Guildford Borough Council
Margaret Cooksey	Mole Valley District Council
Victor Broad	Reigate & Banstead Borough Council
Penny Forbes-Forsyth	Spelthorne Borough Council
Charlotte Morley	Surrey Heath Borough Council
Ken Harwood	Tandridge District Council
Pat Frost	Waverley Borough Council
Bryan Cross	Woking Borough Council
Anne Hoblyn	Independent Member
Janice Turner	Independent Member

## **PART 1** **IN PUBLIC**

### **1 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

### **2 MINUTES OF PREVIOUS MEETING**

(Pages 1 - 8)

To approve the minutes of the meeting held on 6 February 2013 as a correct record.

### **3 DECLARATIONS OF INTEREST**

To receive any declarations of disclosable pecuniary interests from Members of the Panel in respect of any item to be considered at the meeting.

### **4 PUBLIC QUESTIONS**

To receive any public questions.

**Note:**

*Written questions from the public can be submitted no later than seven days prior to the published date of the annual or any ordinary public meeting, for which the Commissioner will be invited to provide a written response by noon on the day before the meeting, which will be circulated to Panel members and the questioner.*

### **5 SURREY POLICE AND CRIME COMMISSIONER'S DRAFT POLICE AND CRIME PLAN**

(Pages 9 - 90)

To consider the Police and Crime Commissioner's draft Police and Crime Plan.

### **6 COMPLAINTS RECEIVED SINCE THE LAST MEETING**

(Pages 91 - 96)

To note complaints against the Police and Crime Commissioner and the Deputy Police and Crime Commissioner received since the last meeting of the Police and Crime Panel.

### **7 WEBCASTING OF POLICE AND CRIME PANEL MEETINGS**

(Pages 97 - 100)

To review the merits of webcasting meetings of the PCP and determine future arrangements.

### **8 CONSIDERATION OF EXEMPT INFORMATION AT MEETINGS OF THE SURREY POLICE AND CRIME PANEL**

(Pages 101 - 106)

To agree a protocol for considering exempt information at public meetings of the Surrey Police and Crime Panel.

**9 REFERRAL OF ISSUES FROM COUNTY COUNCIL AND BOROUGH / DISTRICT SELECT COMMITTEES TO THE POLICE AND CRIME PANEL**

(Pages 107 - 110)

To consider the method by which issues concerning the Police and Crime Commissioner can be referred to the Police and Crime Panel by County Council and District / Borough Select Committees.

Published: 4 March 2013

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Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.** If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

*Thank you for your co-operation*