

Notice of Meeting

Surrey Police & Crime Panel Annual Meeting

Date & time
Wednesday, 12
June 2013
at 10.30 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
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 or 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

John O'Reilly	Elmbridge Borough Council
George Crawford	Epsom & Ewell Borough Council
Richard Billington	Guildford Borough Council
Margaret Cooksey	Mole Valley District Council
Victor Broad	Reigate & Banstead Borough Council
Terry Dicks	Runnymede Borough Council
Penny Forbes-Forsyth	Spelthorne Borough Council
Dorothy Ross-Tomlin	Surrey County 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

PART 1 IN PUBLIC

1 ELECTION OF THE CHAIRMAN

Members of Surrey's Police and Crime Panel to elect a Chairman for the 2013/14 council year.

2 ELECTION OF VICE-CHAIRMAN

Members of Surrey's Police and Crime Panel to elect a Vice-Chairman for the 2013/14 council year.

3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

4 MINUTES OF PREVIOUS MEETING

(Pages 1 - 8)

To approve the minutes of the meeting held on 12 March 2013 as a correct record.

5 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.

6 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.

7 INDEPENDENT MEMBER OF THE POLICE AND CRIME PANEL

(Pages 9 - 12)

Members to note recommendations made by the recruitment sub-group and co-opt an Independent Member to the Panel.

8 POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT

(Pages 13 - 24)

To consider the Police and Crime Commissioner's draft Annual Report.

9 APPOINTMENT OF ASSISTANT POLICE & CRIME COMMISSIONERS

(Pages 25 - 32)

To consider the Police and Crime Commissioner's appointment of two Assistant Commissioners.

- 10 DEPUTY POLICE & CRIME COMMISSIONER'S OBJECTIVES AND PERFORMANCE REVIEW** (Pages 33 - 38)
- To consider the performance of the Deputy Police and Crime Commissioner.
- 11 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 39 - 42)
- To consider the feedback from meetings between the Police and Crime Commissioner and the Chief Constable.
- 12 FINANCE UPDATE: MEDIUM TERM FINANCIAL PLAN FOR SURREY POLICE** (Pages 43 - 50)
- To consider the Police and Crime Commissioner's Quarterly Budget update.
- 13 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 51 - 56)
- 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.
- 14 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE** (Pages 57 - 60)
- To agree the membership and terms of reference for the Complaints Sub-Committee.
- 15 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP** (Pages 61 - 64)
- To agree the membership and terms of reference for the Finance Sub-Group.
- 16 FORWARD WORK PROGRAMME AND RECOMMENDATION TRACKER** (Pages 65 - 76)
- To review the Recommendation Tracker and the Forward Work Programme.
- 17 DATES OF MEETINGS**
- The Panel to note that meetings of the Police and Crime Panel will take place at 10.30am at County Hall, Kingston-upon-Thames, Surrey, KT1 2DN on the following dates:
- Tuesday 10 September 2013
Tuesday 29 October 2013
Thursday 6 February 2014 (provisional)
Tuesday 29 April 2014
Tuesday 10 June 2014

18 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972 and in accordance with the Panel's protocol, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART 2
IN PRIVATE

19 PROJECT SIREN UPDATE

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Published: Tuesday, 4 June 2013

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- 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

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Thank you for your co-operation