

Notice of Meeting

Surrey Police and Crime Panel

Date & time
Tuesday, 10
September 2013
at 10.30 am

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

Contact
Damian Markland or Victoria Lower
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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
George Crawford	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
Maria Gray	Independent Member
Anne Hoblyn	Independent Member

PART 1 IN PUBLIC

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1 - 14)

To approve the minutes of the meeting held on 12 June 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 STAGE 2 TRANSFER UPDATE

(Pages 15 - 18)

To consider the Police and Crime Commissioner's proposals for 'Stage 2 Transfer'.

The Police Reform and Social Responsibility Act (the Act) which creates PCCs also sets out a second 'Stage 2' transfer which refers to the subsequent movement of certain staff, property, rights and liabilities from the PCC to the chief constable. The stage 2 transfer is designed to allow elected PCCs the freedom to make their own local arrangements about how their functions and those of the police force will be discharged in future.

6 POLICE AND CRIME PLAN QUARTERLY PROGRESS UPDATE

(Pages 19 - 32)

To consider the Police and Crime Plan quarterly progress update.

The six People's Priorities are:

- *Take a zero tolerance policing approach*
- *More visible street policing*
- *Put victims at the centre of the Criminal Justice System*
- *Give you the opportunity to have a greater say in how your streets are policed*
- *Protect your local policing*
- *Be uncompromising in the standards you expect from your Police*

- 7 DEPUTY POLICE AND CRIME COMMISSIONER'S OBJECTIVES AND PERFORMANCE REVIEW** (Pages 33 - 38)
- To consider the performance of the Deputy Police and Crime Commissioner.
- 8 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 39 - 40)
- To consider the feedback from meetings between the Police and Crime Commissioner and the Chief Constable.
- 9 QUARTERLY FINANCE UPDATE** (Pages 41 - 52)
- To consider the Police and Crime Commissioner's Quarterly Budget update.
- 10 COMPLAINTS AGAINST SURREY POLICE** (Pages 53 - 70)
- To update the Police and Crime Panel (PCP) on the number of complaints received by Surrey Police and the Office of the Police and Crime Commissioner for Surrey.
- 11 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 71 - 76)
- 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.
- 12 COMPLAINTS PROTOCOL UPDATE** (Pages 77 - 84)
- To agree amendments to the Complaints Protocol to include process to deal with vexatious complaints.
- 13 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKERS** (Pages 85 - 96)
- To review the Recommendations Tracker and the Forward Work Programme.
- 14 DATE OF NEXT MEETING**
- The next meeting of the Police and Crime Panel is 29 October 2013 at 10.30am.
- 15 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 Paragraph 4 of Part 1 of Schedule 12A of the Act.

PART 2
IN PRIVATE

16 SURREY NEIGHBOURHOOD POLICING

Confidential: Not for publication under Paragraph 4

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

Published: Friday 30 August, 2013

MOBILE TECHNOLOGY – ACCEPTABLE USE

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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

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.

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