

## Notice of Meeting

# Surrey Police and Crime Panel

**Date & time**  
**Thursday, 6**  
**February 2014**  
**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

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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
Colin Davis	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 - 8)

To approve the minutes of the meeting held on 29 November 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 CHIEF CONSTABLE UPDATE

(Verbal update)

To inform the Panel's consideration of the proposed precept [Item 7] the Chief Constable will be in attendance to provide an update on reviews currently being undertaken by Surrey Police.

### 6 POLICE AND CRIME PLAN UPDATE

(Pages 9 - 18)

To consider the Police and Crime Commissioner's proposed update to the Police and Crime Plan.

**Note:**

*In accordance with the Police Reform and Social Responsibility Act (2011), before issuing or varying a Police and Crime Plan, a Police and Crime Commissioner must:*

- (a) Prepare a draft of the plan or variation;*
- (b) Consult the relevant chief constable in preparing the draft plan or variation;*
- (c) Send the draft plan or variation to the relevant police and crime panel;*
- (d) Have regard to any report or recommendations made by the panel in relation to the draft plan or variation;*
- (e) Give the panel a response to any such report or recommendations;*
- (f) Publish any such response.*

**7 SURREY POLICE & CRIME COMMISSIONER'S PRECEPT SETTING PROPOSAL FOR THE FINANCIAL YEAR 2014/15** (Pages 19 - 36)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2014-15.

**Note:**

*In accordance with the Police and Crime Panels (Precepts and Chief Constable Appointments) Regulations 2012:*

- (a) *The Commissioner must notify the Panel of his proposed precept by 1 February 2014;*
- (b) *The Panel must review and make a report to the Commissioner on the proposed precept (whether it vetoes the precept or not) by 8 February 2014;*
- (c) *If the Panel vetoes the precept, the Commissioner must have regard to and respond to the Panel's report, and publish his response, including the revised precept, by 15 February 2014;*
- (d) *The Panel, on receipt of a response from the Commissioner notifying it of his revised precept, must review the revised precept and make a second report to the Commissioner by 22 February 2014 (there is no second right of veto);*
- (e) *The Commissioner must have regard to and respond to the Panel's second report and publish his/her response by 1 March 2014.*

**8 CONFIRMATION HEARING FOR THE TEMPORARY CHIEF EXECUTIVE AND MONITORING OFFICER FOR THE OFFICE OF THE POLICE AND CRIME COMMISSIONER** (Pages 37 - 42)

To consider the appointment of Johanna Burne as Temporary Chief Executive and Monitoring Officer for the Office of the Police and Crime Commissioner.

The Panel will:

- Put questions to the Police and Crime Commissioner and his proposed appointee; and
- Following deliberation, make a recommendation to the Police and Crime Commissioner as to whether or not the nominee should be appointed.

**9 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 43 - 48)

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

**10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 49 - 60)

To review the Recommendations Tracker and Forward Work Programme.

## 11 DATE OF NEXT MEETING

The next meeting of the Surrey Police and Crime Panel will be held on the 29 April 2014 at 10:30am.

Published: Wednesday, 29 January 2014

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