

Notice of Meeting

Surrey Police and Crime Panel

| Date & time | Place | Contact |
|---|--|--|
| Tuesday, 29 April 2014 at 10.30 am | 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 9122, 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

| | |
|--------------------------------|------------------------------------|
| 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 |
| Anne Hoblyn MBE | 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 - 10)

To approve the minutes of the meeting held on (6 February 2014) 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 POLICE AND CRIME PLAN QUARTERLY UPDATE

(Pages 11 - 28)

The Police and Crime Panel for Surrey scrutinises the work of the Police and Crime Commissioner (PCC) for Surrey, Kevin Hurley. The PCC published the Police and Crime Plan in March 2013 and issued some additional actions in March 2014. This report provides the third quarterly update for 2013/14, from September 2013 to December 2013, on how the PCC is progressing against the plan.

6 BUDGET QUARTERLY UPDATE

(Pages 29 - 40)

To consider the budget update of Surrey Police and the Office of the Surrey Police and Crime Commissioner.

Surrey Police Financial Report

Page 29 -36

Report on the budget for the OPCC

Page 37 - 40

7 REPORT ON COMMISSIONING VICTIMS' SERVICES IN SURREY

(Pages 41 - 44)

To consider the changes to victims' services, the commissioning approach and programme and key milestones ahead.

- 8 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE COMMISSIONER AND CHIEF CONSTABLE** (Pages 45 - 48)
- The Police and Crime Commissioner for Surrey, Kevin Hurley, holds bi-monthly management meetings with the Chief Constable, Lynne Owens and appropriate members of her senior team.
- 9 CHIEF CONSTABLE'S APPRAISAL PROCESS** (Pages 49 - 52)
- To update the panel on the process undertaken by the Police & Crime Commissioner (PCC) to conduct the Chief Constable's appraisal and to advise members of the outcomes of the appraisal discussions.
- 10 DEPUTY AND ASSISTANT POLICE & CRIME COMMISSIONERS' OBJECTIVES AND PERFORMANCE REVIEW** (Pages 53 - 64)
- This report sets out details of the work that Jeff Harris, Shiraz Mirza and Jane Anderson have been undertaking and the outcomes they have achieved.
- 11 WEBCASTING OF POLICE AND CRIME PANEL MEETINGS** (Pages 65 - 68)
- To review the merits of webcasting meetings of the Police and Crime Panel and determine future arrangements.
- 12 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 69 - 74)
- 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.
- 13 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 75 - 84)
- To review the Recommendations Tracker and Forward Work Programme.
- 14 DATE OF NEXT MEETING**
- The next meeting of the Police and Crime Panel will be held on 10 June 2014.

Published: Tuesday, 15 April 2014

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