

## Notice of Meeting

# Surrey Police and Crime Panel

**Date & time**  
**Tuesday, 10 June**  
**2014**  
**at 10.30 am**

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

**Contact**  
Victoria Lower  
Room 122, County Hall  
Tel 020 8213 2733

[victoria.lower@surreycc.gov.uk](mailto:victoria.lower@surreycc.gov.uk)

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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 Victoria Lower on 020 8213 2733.**

### Members

Dorothy Ross-Tomlin  
Terry Dicks  
John O'Reilly  
George Crawford  
Richard Billington  
Margaret Cooksey  
Victor Broad  
Colin Davis  
Charlotte Morley  
Ken Harwood  
Pat Frost  
Vacancy  
Anne Hoblyn MBE

Surrey County Council  
Runnymede Borough Council  
Elmbridge Borough Council  
Epsom & Ewell Borough Council  
Guildford Borough Council  
Mole Valley District Council  
Reigate & Banstead Borough Council  
Spelthorne Borough Council  
Surrey Heath Borough Council  
Tandridge District Council  
Waverley Borough Council  
Woking Borough Council  
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 2014/15 council year.

### **2 ELECTION OF THE VICE-CHAIRMAN**

Members of Surrey's Police and Crime Panel to elect a Vice-Chairman for the 2014/15 council year.

### **3 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

### **4 MINUTES OF THE PREVIOUS MEETING**

(Pages 1 - 10)

To approve the minutes of the meeting held on 29 April 2014 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 POLICE AND CRIME COMMISSIONER'S ANNUAL REPORT**

(Pages 11 - 40)

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

### **8 DEPUTY POLICE AND CRIME COMMISSIONER AND ASSISTANT POLICE AND CRIME COMMISSIONER'S PERFORMANCE MONITORING**

(Pages 41 - 56)

To consider the performance of the Deputy and Assistant Police and Crime Commissioner's, and the Assistant Police and Crime Commissioner's contract renewals.

### **9 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE**

(Pages 57 - 58)

To consider the feedback from meetings between the Police and Crime Commissioner and the Chief Constable.

- 10 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 59 - 66)
- 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.
- 11 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE** (Pages 67 - 70)
- To agree the membership and terms of reference for the Complaints Sub-Committee.
- 12 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP** (Pages 71 - 74)
- To agree the membership and terms of reference for the Finance Sub-Group.
- 13 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKER** (Pages 75 - 84)
- To review the Recommendations Tracker and the Forward Work Programme.
- 14 DATE OF NEXT MEETING**
- The Panel to note the next meeting of the Surrey Police and Crime Panel will take place on 9 September 2014 at 10.30am in the Ashcombe Suite, County Hall.

Published: Friday, 30 May 2014

#### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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