

## Notice of Meeting

# Surrey Police and Crime Panel

**Date & time**  
**Tuesday, 9**  
**September 2014**  
**at 10.30 am**

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

**Contact**  
Victoria White or Andrew Baird  
Room 122, County Hall  
Tel 020 8213 2733 Or 020 8541 7609

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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 White or Andrew Baird on 020 8213 2733 Or 020 8541 7609.**

### 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
Beryl Hunwicks	Woking Borough Council
Anne Hoblyn MBE	Independent Member
Vacancy	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 (10 June 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 COMPLAINTS RECEIVED SINCE THE LAST MEETING**

(Pages 11 - 16)

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

### **6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages 17 - 28)

To review the Recommendations Tracker and Forward Work Programme.

### **7 INDEPENDENT MEMBER OF THE POLICE AND CRIME PANEL AND MEMBERSHIP OF FINANCE SUB-GROUP**

(Pages 29 - 32)

To approve the appointment of Bryan Cross to the PCP and to the membership of the Finance Sub-Group.

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

(Pages 33 - 36)

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 DEPUTY AND ASSISTANT POLICE AND CRIME COMMISSIONERS' OBJECTIVES AND PERFORMANCE REVIEW** (Pages 37 - 52)
- 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.
- 10 QUARTERLY POLICE AND CRIME PLAN PROGRESS UPDATE** (Pages 53 - 70)
- 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 first quarterly update for 2014/14, from April 2014 to June 2014, on how the PCC is progressing against the plan.
- 11 PROTOCOL BETWEEN THE POLICE AND CRIME PANEL AND THE POLICE AND CRIME COMMISSIONER FOR SURREY** (Pages 71 - 90)
- To agree a protocol between the PCP and the PCC.
- 12 BUDGET QUARTERLY UPDATE** (Pages 91 - 102)
- To consider the budget update of Surrey Police and the Office of the Surrey Police and Crime Commissioner.
- 13 END OF YEAR FINANCE REPORT** (Pages 103 - 120)
- To scrutinise end of year finances.
- 14 VICTIM SERVICES COMMISSIONING** (Pages 121 - 126)
- To scrutinise the commissioning of services for victims.
- 15 PROJECT SIREN UPDATE** (Pages 127 - 202)
- To receive a report on Project SIREN.
- 16 VERBAL UPDATE ON ONGOING INVESTIGATIONS INCLUDING DEEPCUT**
- Verbal strategic update on ongoing investigations including Deepcut.
- 17 DATE OF NEXT MEETING**
- The next meeting of the Police and Crime Panel will be held on Friday 12 December 2014.

Published: Monday, 1 September 2014

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