

Notice of Meeting

Surrey Police and Crime Panel

Date & time:
Tuesday, 1
December 2015
at 10.30 am

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

Contact
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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 Joseph Jones on 020 8213 2583 or 020 8541 8987.

Members

Dorothy Ross-Tomlin (Chairman)
Ken Harwood (Vice-Chairman)
John O'Reilly
David Reeve
Graham Ellwood
Margaret Cooksey
Victor Broad
Anthony Mitchell
Charlotte Morley
Peter Waddell
Pat Frost
Beryl Hunwicks
Bryan Cross
Anne Hoblyn MBE

Surrey County Council
Tandridge District 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
Runnymede Borough Council
Waverley Borough Council
Woking Borough Council
Independent Member
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 - 12)

To approve the minutes of the meeting held on 29 September 2015 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

(Pages 13 - 18)

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.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 19 - 24)

To review the Recommendations Tracker and Forward Work Programme.

7 POLICE AND CRIME PLAN QUARTERLY UPDATE

(Pages 25 - 44)

The Police and Crime Panel for Surrey scrutinises the work of the Police and Crime Commissioner (PCC) for Surrey, Kevin Hurley, overseeing progress against the published Police and Crime Plan.

In March 2015 the PCC reviewed and updated the Police and Crime Plan to put additional focus on:

- Improving funding for Surrey Police
- Joint Enforcement and Joint Working
- Embedding victim services and developing support for children
- Roads Policing
- Counter Terrorism

8 CYBER SAFE SURREY PROJECT UPDATE (Pages 45 - 78)

To provide the Police and Crime Panel with an update on the work being undertaken as part of the CyberSafe Project.

9 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE (Pages 79 - 82)

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. These meetings are webcast for all to view. Their main purpose is to ensure the PCC is discharging his statutory responsibility to hold the Chief Constable to account for delivery against the six People's Priorities as set out in the Police & Crime Plan and to provide oversight and scrutiny of Force business.

At the Panel's request, the attached paper summarises the issues raised at the Management Meetings held since the Police & Crime Panel last met.

10 BUDGET QUARTERLY UPDATE (Pages 83 - 92)

This report is to inform the Police & Crime Panel of the OPCC's financial performance at Month 6 for the 2015/16 financial year. This report compares the expenditure and income incurred and received by the Office of the Police & Crime Commissioner, against the financial budget approved by the PCC in February 2015, as at Month 6 for the financial year 2015/16.

11 DEPUTY AND ASSISTANT POLICE AND CRIME COMMISSIONERS' OBJECTIVES AND PERFORMANCE REVIEW (Pages 93 - 104)

The Panel has requested details of how the Deputy Police & Crime Commissioner, the Assistant PCC for Victims and the PCC's consultant advisor on Equality and Diversity are performing against the criteria set for them upon appointment.

The attached documents set out details of the work that Jeff Harris, Shiraz Mirza and Jane Anderson have been undertaking and the outcomes they have achieved. The PCC meets regularly with the Deputy, Assistant PCC and his advisor to review their work to ensure it is delivering against the People's Priorities.

12 HMIC INSPECTION REPORTS (Pages 105 - 108)

Her Majesty's Inspectorate of Constabulary (HMIC) is the independent inspection body for policing. This report updates the Panel on the recent HMIC inspections.

13 VERBAL UPDATE ON POLICE CADETS

The Commissioner to give a verbal update on the Police Cadet Scheme.

14 VERBAL UPDATE ON ONGOING INVESTIGATIONS

To receive a verbal update on any ongoing investigations.

15 DATE OF NEXT MEETING

The next meeting of the Police and Crime Panel will be held on Thursday 4 February at 10.30am.

Published: Monday, 23 November 2015

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