

## Notice of Meeting



# Surrey Police and Crime Panel

**Date & time**  
**Tuesday, 5 July**  
**2016**  
**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 Huma Younis or Sharmina Ullah on 020 8213 2725, 020 8213 2838.**

### Members

Dorothy Ross-Tomlin (Chairman)	Surrey County Council
Ken Harwood (Vice-Chairman)	Tandridge District Council
Chris Sadler	Elmbridge Borough Council
David Reeve	Epsom & Ewell Borough Council
Graham Ellwood	Guildford Borough Council
Margaret Cooksey	Mole Valley District Council
Roger Newstead	Reigate & Banstead Borough Council
Anthony Mitchell	Spelthorne Borough Council
Charlotte Morley	Surrey Heath Borough Council
Peter Waddell	Runnymede Borough Council
Pat Frost	Waverley Borough Council
Beryl Hunwicks	Woking Borough Council
Bryan Cross	Independent Member
David Fitzpatrick-Grimes	Independent Member

**PART 1**  
**IN PUBLIC**

**1 ELECTION OF CHAIRMAN**

Members of Surrey's Police and Crime Panel to elect a Chairman for the 2016/17 council year.

**2 ELECTION OF VICE-CHAIRMAN**

Members of Surrey's Police and Crime Panel to elect a Vice-Chairman for the 2016/17 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 18 May 2016 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 in relation to item's 1-14.

**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 DRAFT POLICE AND CRIME PLAN FOR SURREY**

(Pages 11 - 28)

Police & Crime Plans are a statutory requirement for all police force areas introduced as part of the Police Reform and Social Responsibility Act 2011. The Surrey Police and Crime Commissioner is required to issue a new Police & Crime Plan "as soon as practicable" after taking office. The Police and Crime Panel are asked to review the draft police and crime plan and make any recommendations as necessary.

**8 FINANCE UPDATE**

(Pages 29 - 38)

This report is to inform the Police & Crime Panel of the OPCC's financial performance at Month 2 for the 2016/17 financial year and Surrey Police Group (i.e. Finances of both the PCC and Chief Constable) financial position up to Month 2 (May) for the 2016/17 financial year.

- 9 POLICE AND CRIME COMMISSIONERS ANNUAL REPORT** (Pages 39 - 52)
- The Police Reform and Social Responsibility Act (2011) places a duty on Police and Crime Commissioners to produce an Annual Report. The Police and Crime Panel are asked to comment on the draft annual report and make any recommendations necessary before formal publication. This year is unusual, in that the current PCC, David Munro, is required to report to the panel on the work carried out when Kevin Hurley was PCC. The attached Annual Report covers the work of the PCC and his office during April 2015 to March 2016.
- 10 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE** (Pages 53 - 56)
- To agree the membership and terms of reference for the Complaints Sub-Committee.
- 11 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP** (Pages 57 - 60)
- To agree the membership and terms of reference for the Finance Sub-Group.
- 12 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 61 - 66)
- To note complaints against the Police and Crime Commissioner received since the last meeting of the Police and Crime Panel.
- 13 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 67 - 72)
- To review the Recommendations Tracker and Forward Work Programme.
- 14 DATE OF NEXT MEETING**
- The next public meeting of the Police and Crime Panel will be held on 10 October 2016 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.
- The Panel will hold a private informal meeting with the PCC on 12 September, 10.30am, Committee Room C, County Hall, Kingston upon Thames.
- 15 CONFIRMATION HEARING FOR APPOINTMENT TO THE ROLE OF CHIEF CONSTABLE OF SURREY POLICE (Start time 1pm)** (Pages 73 - 104)
- Following notification from the Surrey Police and Crime Commissioner of his intention to appoint the preferred candidate, Mr Nick Ephgrave, to the role of Chief Constable of Surrey Police, for the Surrey Police and Crime Panel to hold a Confirmation Hearing, in accordance with Schedule 8 of the Police Reform and Social Responsibility Act 2011.

## **16 EXCLUSION OF THE PRESS AND PUBLIC**

### **Recommendation:**

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merits of the proposed appointment.

## **17 CLOSED SESSION TO DISCUSS PROPOSED APPOINTMENT TO THE ROLE OF CHIEF CONSTABLE OF SURREY POLICE**

Following notification from the Surrey Police and Crime Commissioner of his intention to appoint the preferred candidate, Mr Nick Ephgrave, to the role of Chief Constable of Surrey Police, for the Surrey Police and Crime Panel to hold a closed session to agree its recommendation to the Surrey Police and Crime Commissioner.

Published: Friday 24 June, 2016

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*Thank you for your co-operation*

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