

## Notice of Meeting

# Surrey Police and Crime Panel



<b>Date &amp; time</b>	<b>Place</b>	<b>Contact</b>
<b>Thursday, 7 December 2017 at 10.30 am</b>	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Angela Guest Room 122, County Hall Tel 020 8541 9075 <a href="mailto:angela.guest@surreycc.gov.uk">angela.guest@surreycc.gov.uk</a>

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 [angela.guest@surreycc.gov.uk](mailto:angela.guest@surreycc.gov.uk).

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Angela Guest on 020 8541 9075.

### Members

Ken Harwood (Chairman)  
Charlotte Morley (Vice-Chairman)  
Chris Sadler  
David Reeve  
Graham Ellwood  
Margaret Cooksey  
Dorothy Ross-Tomlin  
Nick Gething  
Josephine Hawkins  
Peter Waddell  
Pat Frost  
Beryl Hunwicks  
Bryan Cross  
David Fitzpatrick-Grimes

Tandridge District Council  
Surrey County 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 - 8)

To approve the minutes of the meeting held on (12 September 2017) as a correct record.

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **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 BUDGET QUARTERLY UPDATE**

This report will provide an oversight of the latest financial position.

**Report to follow.**

- 6 POLICE AND CRIME PLAN QUARTERLY UPDATE** (Pages 9 - 22)
- The Panel are asked to consider progress made against the agreed Police and Crime Plan. The PCC has published a Police and Crime Plan for 2016 to 2020 based on the 6 manifesto pledges he made during his campaign to become PCC. This report provides an update on how the plan is being met.
- 7 FIRE GOVERNANCE UPDATE** (Pages 23 - 30)
- This paper provides an update on the PCC's project to consider the future governance of the Fire and Rescue service in Surrey. At present, Surrey County Council discharges the role of Fire & Rescue Authority for the county. The Policing and Crime Act 2017 allows this function to move to Police & Crime Commissioners where a strong local case is made.
- 8 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 31 - 36)
- This report provides an update on the meetings that have been held between the PCC and Chief Constable and what has been discussed in order to demonstrate that arrangements for good governance and scrutiny are in place.
- 9 UPDATE ON THE WORK OF THE ASSISTANT POLICE AND CRIME COMMISSIONER (VICTIMS)** (Pages 37 - 40)
- This report sets out the objectives set for Mrs Anderson and the work she has undertaken to deliver them.
- 10 COLLABORATION UPDATE** (Pages 41 - 44)
- This report provides an update on collaboration with other Police Forces (specifically Sussex, Hampshire and Thames Valley) and the Police & Crime Commissioner's role in collaboration.
- 11 ROAD SAFETY AND PARKING** (Pages 45 - 54)
- This paper provides the Police and Crime Panel with an update on issues relating to road safety in Surrey and parking issues.
- 12 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 55 - 58)
- 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 59 - 64)
- To review the Recommendations Tracker and Forward Work Programme.

**14 EXCLUSION OF THE PUBLIC**

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**PART 2 - IN PRIVATE**

**15 INDEPENDENT REVIEW OF THE SUSSEX/SURREY JOINT FINANCE TEAM**

To consider the results and findings from the Independent Review commissioned by the PCC.

**Report to follow.**

**16 DATE OF NEXT MEETING**

The next public meeting of the Police and Crime Panel will be held on 5 February 2018 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

Published: Wednesday, 29 November 2017

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*

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*If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.*