

## Notice of Meeting

# Surrey Police and Crime Panel



**Date & time**  
**Monday, 5**  
**February 2018**  
**at 10.30 am**

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

**Contact**  
Angela Guest  
Room 122, County Hall  
Tel 020 8541 9075

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

**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

Cllr Ken Harwood (Chairman)	Tandridge District Council
Cllr Charlotte Morley (Vice-Chairman)	Surrey County Council
Cllr Chris Sadler	Elmbridge Borough Council
Cllr David Reeve	Epsom & Ewell Borough Council
Cllr Graham Ellwood	Guildford Borough Council
Cllr Margaret Cooksey	Mole Valley District Council
Dorothy Ross-Tomlin	Reigate & Banstead Borough Council
Cllr Nick Gething	Spelthorne Borough Council
Cllr Josephine Hawkins	Surrey Heath Borough Council
Cllr Peter Waddell	Runnymede Borough Council
Cllr Pat Frost	Waverley Borough Council
Cllr Beryl Hunwicks	Woking Borough Council
Mr Bryan Cross	Independent Member
Mr David Fitzpatrick-Grimes	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 - 6)

To approve the minutes of the meeting held on 7 December 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 POLICE AND CRIME COMMISSIONER'S PROPOSED PRECEPT FOR 2018/19**

(Pages 7 - 18)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2017/18. The purpose of this item is to allow the Commissioner to outline his proposals in more detail and to answer any questions that Panel Members might have.

Following consideration of the Commissioner's proposed precept, the Panel must either:

- a) agree the precept without qualification or comment;
- b) support the precept and make comments or recommendations concerning the application of the revenues generated; or
- c) veto the proposed precept.

**Note:**

*In accordance with the Police and Crime Panels (Precepts and Chief Constable Appointments) Regulations 2012:*

*(a) The Commissioner must notify the Panel of his proposed precept by 1 February 2017;*

*(b) The Panel must review and make a report to the Commissioner on the proposed precept (whether it vetoes the precept or not) by 8 February 2017;*

*(c) If the Panel vetoes the precept, the Commissioner must have regard to and respond to the Panel's report, and publish his response, including the revised precept, by 15 February 2017;*

*(d) The Panel, on receipt of a response from the Commissioner notifying it of his revised precept, must review the revised precept and make a second report to the Commissioner by 22 February 2017 (there is no second right of veto);*

*(e) The Commissioner must have regard to and respond to the Panel's second report and publish his response by 1 March 2017.*

**6 BUDGET UPDATE** (Pages 19 - 32)

The attached reports provide Panel Members with oversight of the budget to fund the Office of the Police & Crime Commissioner (OPCC) for the financial year 2018/19 and also Surrey Police Group's and the OPCC's financial performance at Month 8 for the 2017/18 financial year.

**7 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 33 - 38)

This report provides an update on the meetings that have been held and what has been discussed in order to demonstrate that arrangements for good governance and scrutiny are in place.

**8 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 39 - 42)

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.

**9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 43 - 48)

To review the Recommendations Tracker and Forward Work Programme.

- 10 COMMISSIONER'S QUESTION TIME** (Pages 49 - 50)
- The Panel is asked to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- 11 PCP BUDGET UPDATE** (Pages 51 - 54)
- The Police and Crime Panel is asked to note the expenditure for 2016/17 and to make any comments in relation to the forecast for 2017/18.
- 12 POLICE AND CRIME PANEL SIG** (Pages 55 - 58)
- To discuss the proposals put forward in a letter from Cllr Tim Hutchings regarding a PCP SIG and to form a response to that letter.
- 13 DATE OF NEXT MEETING**
- To note that the next scheduled meeting will take place on 12 April 2018.

Julie Fisher  
Acting Chief Executive

Published: Friday, 26 January 2018

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

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