



Notice of Meeting

Surrey Police and Crime Panel

Date & time
Wednesday, 19
September 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

Members

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

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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 Angela Guest on 020 8541 9075.

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages
1 - 20)

To approve the minutes of the meeting held on 28 June 2018 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 COMMISSIONING ARRANGEMENTS

(Pages
21 - 32)

The Police and Crime Commissioner for Surrey has published a refreshed commissioning strategy to align with his Police and Crime Plan for 2018-20. The strategy sets out his commissioning approach for the remaining two years of his term.

- 6 POLICE AND CRIME PLAN QUARTERLY UPDATE** (Pages 33 - 44)
- The PCC published a refreshed Police and Crime Plan for 2018 to 2020. This built on the previous plan issued in 2016. The refresh was informed by emerging crime trends, consultation, scrutiny of current force performance and meetings and visits with Surrey Police, public and partners. This report gives a progress report on the Police and Crime Plan.
- 7 MEDIUM TERM FINANCIAL PLAN** (Pages 45 - 50)
- The purpose of this report is to inform the Police & Crime Panel about the Medium Term Financial Plan assumptions that are being made for the four year period 2019/20 to 2022/23.
- 8 NEW RESPONSIBILITIES FOR POLICE AND CRIME COMMISSIONER REGARDING COMPLAINTS** (Pages 51 - 60)
- This report aims to outline the changes to the complaints process resulting from the Policing & Crime Act 2017. The report attempts to set a timetable for these changes to be implemented and what the impact is likely to be for the Surrey Police and Crime Panel.
- 9 FEEDBACK ON PERFORMANCE MEETINGS** (Pages 61 - 64)
- This report provides an update on the meetings that have been held between the Police & Crime Commissioner and the Chief Constable and what has been discussed in order to demonstrate that arrangements for good governance and scrutiny are in place.
- 10 DISCLOSURE ISSUES** (Pages 65 - 70)
- The Police and Crime Panel to note the current scrutiny the Police & Crime Commissioner is providing on the subject of disclosure.
- 11 COMMISSIONERS QUESTION TIME** (Pages 71 - 72)
- For the Panel to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- 12 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 73 - 90)
- To review the Recommendations Tracker and Forward Work Programme.
- 13 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 91 - 94)
- 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.
- 14 EXCLUSION OF 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 REVIEW OF JOINT FINANCE TEAM (Pages 95 - 96)

The Panel to note this exempt update report.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

16 NATIONAL ASSOCIATION OF POLICE, FIRE AND CRIME PANELS (Pages 97 - 100)

The Chairman will lead a closed discussion regarding the attached letter.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17 DATE OF NEXT MEETING

The next scheduled public meeting will be held on 28 November 2018.

Joanna Killian
Chief Executive

Tuesday, 11 September 2018

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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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.

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