



## Notice of Meeting

# Surrey Police and Crime Panel

**Date & time**  
**Monday, 4**  
**February 2019**  
**at 10.30 am**

**Place**  
Council Chamber,  
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
Mr Bryan Cross (Vice Chairman)	Independent Member
Cllr Andrew Povey	Surrey County Council
Cllr Margaret Cooksey	Mole Valley District Council
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

## **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 28 November 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 POLICE AND CRIME COMMISSIONER'S PROPOSED PRECEPT FOR 2019/20**

(Pages 9 - 22)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2019/20. 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 2019;*
- (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 2019;*
- (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 2019;*
- (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 2019 (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 2019.*

- 6 OFFICE OF THE POLICE & CRIME COMMISSIONER'S BUDGET FOR 2019/20** (Pages 23 - 28)
- The Panel are asked to note the report.
- 7 BUDGET UPDATE** (Pages 29 - 38)
- The Police & Crime Panel is invited to note and comment on the financial performance of the Office of the Police & Crime Commissioner for Surrey as at Month 8 for the Financial Year 2018/19.
- 8 RECRUITMENT OF CHIEF CONSTABLE** (Pages 39 - 42)
- The Chief Constable of Surrey Police, Nick Ephgrave, left the Force on 18 January 2019. This report sets out details of the recruitment process and likely timescales.
- 9 FEEDBACK ON PERFORMANCE MEETINGS** (Pages 43 - 46)
- 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 COMMISSIONER'S QUESTION TIME** (Pages 47 - 48)
- The Panel is asked to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- 11 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 49 - 50)
- 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.
- 12 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 51 - 58)
- To review the Recommendations Tracker and Forward Work Programme.
- 13 DATE OF NEXT MEETING**
- To note that the next scheduled meeting will take place on 11 April 2019.

**Joanna Killian  
Chief Executive**

Friday, 25 January 2019

## 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.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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*

**Note:** *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

*Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

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