

Notice of Meeting

Surrey Police and Crime Panel



Date & time
Tuesday, 30 June
2020
at **10.30 am**

Place
REMOTE

Contact
Amelia Christopher
Room 122, County Hall
02082132838



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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Please note that due to the COVID-19 situation this meeting will take place remotely.

Please be aware that a link to view a live recording of the meeting will be available on the Surrey Police and Crime Panel page on the Surrey County Council website. This page can be accessed by following the link below:

<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=250&Year=0>

If you have any queries relating to accessing this agenda please email amelia.christopher@surreycc.gov.uk

Members

Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Christine Elmer	Elmbridge Borough Council
Cllr Hazel Watson	Mole Valley District Council
Cllr Fiona White	Guildford Borough Council
Cllr John Robini	Waverley Borough Council
Cllr Josephine Hawkins	Surrey Heath Borough Council
Cllr Will Forster	Woking Borough Council
Cllr Richard Barratt	Spelthorne Borough Council
Cllr Andrew Povey	Surrey County Council
Cllr David Reeve	Epsom & Ewell Borough Council
Cllr John Furey	Runnymede Borough Council
Cllr Bob Milton	Tandridge District Council
Vacancy	Independent Member
Vacancy	Independent Member

PART 1 **IN PUBLIC**

1 ELECTION OF CHAIRMAN

The Panel is asked to elect a Chairman for year 2020/21.

2 ELECTION OF VICE-CHAIRMAN

The Panel is asked to elect a Vice-Chairman for year 2020/21.

3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

4 MINUTES OF THE PREVIOUS MEETING

To approve the minutes of the meeting held on 7 February 2020 as a correct record.

(Pages 1 -
14)

5 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.

6 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 a written response will be circulated to Panel Members and the questioner.

- 7 POLICE AND CRIME COMMISSIONER FOR SURREY ANNUAL REPORT 2019-20** (Pages 15 - 32)
- The Police Reform and Social Responsibility Act (2011) places a duty on Police and Crime Commissioners to produce an Annual Report. The report should cover the exercise of the PCC's functions in the financial year and the progress made in meeting the Police and Crime Plan. The report should be presented to the Police and Crime Panel for comment and recommendations, before publication.
- 8 SURREY POLICE GROUP UNAUDITED FINANCIAL REPORT FOR 2019/20** (Pages 33 - 42)
- The purpose of this report is to inform the Police & Crime Panel of the Surrey Police Group (i.e. OPCC and Chief Constable combined) unaudited financial position as at the year-end 31st March 2020. The report compares the Group financial results with the budgets approved by the Chief Finance Officer in January 2019 for the financial year 2019/20.
- 9 OFFICE OF THE POLICE AND CRIME COMMISSIONER 2019/20 END OF YEAR FINANCIAL REPORT** (Pages 43 - 46)
- The purpose of this report is to inform the Police & Crime Panel of the OPCC's year-end financial out-turn for the 2019/20 financial year. The report compares the net expenditure incurred against the OPCC financial budget approved by the Chief Finance Officer in January 2019.
- 10 POLICE AND CRIME PLAN 2020-21** (Pages 47 - 52)
- The PCC published a refreshed Police and Crime Plan in May 2018 for the period 2018 to 2020. This built on the previous plan issued in 2016. The Panel are required to provide comments to the PCC on any new plan or changes to an existing Police and Crime Plan. Under statute, the plan was due to continue until a new plan was issued by the Police and Crime Commissioner after the May 2020 elections. However, with the election being postponed until May 2021, the Government passed legislation for current Police and Crime Plans to remain valid until after the May 2021 PCC elections.
- 11 POLICE AND CRIME PLAN 2018-2020 - PROGRESS** (Pages 53 - 62)
- The PCC published a refreshed Police and Crime Plan in May 2018 for the period 2018 to 2020. This built on the previous plan issued in 2016 and focuses on six objectives. The Plan is available on the website of the Office of the Police and Crime Commissioner (OPCC) or in paper copy on request. This report provides an update on how the Plan has been met to date. The current plan has been extended to May 2021, see separate report.

- 12 BUILDING THE FUTURE UPDATE** (Pages 63 - 66)
- The purpose of this report is to update the Panel on key aspects of delivery for the strategic change programme 'Building the Future' (BTF). The BTF Programme sets a strategic vision for the future of Surrey Police's estate.
- 13 VICTIM AND WITNESS CARE UNIT UPDATE** (Pages 67 - 78)
- The purpose of this paper is to provide the Police and Crime Panel with an overview of the governance arrangements that sit around the Victim and Witness Care Unit which opened on 1 April 2019 and to share with the Panel the outcomes of recent formal reviews commissioned to ascertain Unit performance.
- 14 TACKLING RURAL CRIME STRATEGY UPDATE** (Pages 79 - 88)
- The Panel received a report on the rural crime strategy in September 2019 and requested an update for this meeting. The attached report presents the panel with an update on the progress against the force rural crime strategy.
- 15 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 89 - 98)
- 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.
- 16 COMMISSIONER'S QUESTION TIME** (Pages 99 - 100)
- For the Panel to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- 17 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 101 - 104)
- 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.
- 18 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 105 - 126)
- To review the Recommendations Tracker and Forward Work Programme.
- 19 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE 2020/21** (Pages 127 - 138)
- The Panel is asked to reconstitute the Complaints Sub-Committee for 2020/21.
- 20 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP 2020/21** (Pages 139 - 142)
- The Panel is asked to reconstitute the Finance Sub-Group for 2020/21.

21 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 15 September 2020.

**Joanna Killian
Chief Executive**

Published: Monday, 22 June 2020

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.*

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