

Notice of Meeting

Surrey Police and Crime Panel



Date & time
Friday, 5 February
2021
at **10.30 am**

Place
Remote via Microsoft
Teams

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

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 David Reeve (Chairman)	Epsom & Ewell Borough Council
Cllr Hazel Watson (Vice-Chairman)	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Christine Elmer	Elmbridge Borough Council
Cllr John Furey	Runnymede Borough 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 Bernie Spoor	Spelthorne Borough Council
Cllr Andrew Povey	Surrey County Council
Cllr Bob Milton	Tandridge District Council
Mr Philip Walker	Independent Member
Mr Martin Stilwell	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 -
24)

To approve the minutes of the meeting held on (24 November 2020) 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 a written response will be circulated to Panel Members and the questioner.

5 SURREY POLICE AND CRIME COMMISSIONER'S PROPOSED PRECEPT 2021/22

(Pages 25 -
52)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2021/22. 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.

Report to follow – due to the late Government announcement detailing the grant and precept cap level.

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 2021*;
- (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 2021*;
- (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 2021*;
- (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 2021* (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 2021*.

6 OFFICE OF THE POLICE & CRIME COMMISSIONER'S BUDGET FOR 2021/22 (Pages 53 - 60)

This paper is provided to the Police & Crime Panel for information only to give Panel Members oversight of the intended budget, to fund the Office of the Police & Crime Commissioner (OPCC) for the financial year 2021/22.

7 SURREY POLICE GROUP FINANCIAL REPORT FOR MONTH 8 FINANCIAL YEAR 2020/21 (Pages 61 - 70)

The purpose of this report is to inform the Police & Crime Panel of the Surrey Police Group (i.e. OPCC and Chief Constable combined) of the financial position as at the 30 November 2020 as well as a prediction for the situation at the end of the year.

8 OFFICE OF THE POLICE AND CRIME COMMISSIONER FINANCIAL REPORT FOR MONTH 8 FINANCIAL YEAR 2020/21 (Pages 71 - 74)

The purpose of this report is to inform the Police & Crime Panel of the OPCC's financial performance against budget up to the 30 November 2020. The report compares the budget for the year, as approved by the PCC in February 2020, against actual expenditure incurred.

- 9 PCC PUBLIC ENGAGEMENT** (Pages 75 - 80)
- The report details how the Police and Crime Commissioner has sought to engage with the Surrey public through face-to-face meetings and events, communications and consultation during the last year.
- 10 MAKING EVERY ADULT MATTER (MEAM)** (Pages 81 - 82)
- This report provides information on the projects funded to support those with multiple needs, as Surrey has become a “Making Every Adult Matter” (MEAM) area. MEAM in Surrey has become known as “Surrey Adults Matter” at the request of the MEAM coalition who wanted the Surrey scheme to have its own identity.
- 11 BUILDING THE FUTURE - UPDATE** (Pages 83 - 84)
- The purpose of this report is to update the Panel on key aspects of the strategic change programme ‘Building the Future’ (BTF) since the Panel’s last meeting in November 2020.
- 12 PCC DECISIONS AND FORWARD PLAN** (Pages 85 - 86)
- This report provides information on the formal decisions taken by the PCC between January and December 2020 and details of the Office’s ongoing Forward Plan for 2021.
- 13 FEEDBACK ON MANAGEMENT MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 87 - 92)
- One of the main responsibilities of the Police and Crime Commissioner (PCC) is to hold the Chief Constable to account for delivery of the Police and Crime Plan. David Munro has set up a governance framework to discharge this duty. The main part of this framework is to hold six-weekly Performance Meetings where the Chief Constable reports on progress against the Police & Crime Plan and other strategic issues.
- 14 COMMISSIONER'S QUESTION TIME** (Pages 93 - 94)
- For the Panel to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- Note:**
The deadline for Member’s questions is 12.00pm four working days before the meeting (1 February 2021).
- 15 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 95 - 96)
- 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.

16 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 97 - 136)

To review the Recommendations Tracker and Forward Work Programme.

17 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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

18 EQUIP - UPDATE

The Police and Crime Commissioner to provide a verbal update.

19 PUBLICITY OF PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

20 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 22 March 2021 (or if Precept vetoed - 19 February 2021).

Joanna Killian
Chief Executive

Published: Wednesday, 27 January 2021

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