

Notice of Meeting

Surrey Police and Crime Panel



Date & time
Wednesday, 30
June 2021
at 10.30 am

Place
Council Chamber,
Woodhatch Place,
11 Cockshot Hill,
Reigate, Surrey,
RH2 8EF

Contact
Amelia Christopher
Tel 0208 213 2838



We're on Twitter:
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This meeting will be held in public, however numbers will be limited in order to adhere to Covid-19 social distancing requirements. If you would like to attend, please contact Amelia Christopher on 0208 213 2838 or via the email address above in advance of the meeting.

Please note that the meeting will also be webcast live, which can be accessed via 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>

Members

Cllr David Reeve	Epsom & Ewell Borough Council
Cllr Paul Kennedy	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Bruce McDonald	Elmbridge Borough Council
Cllr John Furey	Runnymede Borough Council
Cllr Fiona White	Guildford Borough Council
Cllr John Robini	Waverley Borough Council
Cllr Valerie White	Surrey Heath Borough Council
Cllr Will Forster	Woking Borough Council
Cllr Bernie Spoor	Spelthorne Borough Council
Cllr Keith Witham	Surrey County Council
Cllr Mick Gillman	Tandridge District Council
Mr Philip Walker	Independent Member
Mr Martin Stilwell	Independent Member

PART 1
IN PUBLIC

1 ELECTION OF CHAIRMAN

The Panel is asked to elect a Chairman for year 2021/22.

2 ELECTION OF VICE-CHAIRMAN

The Panel is asked to elect a Vice-Chairman for year 2021/22.

3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

4 MINUTES OF THE PREVIOUS MEETING: 22 MARCH 2021

(Pages 1 -
18)

To approve the minutes of the meeting held on 22 March 2021 as a correct record.

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

The deadline for public questions is seven days before the meeting (23 June 2021).

Note:

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

7 INTRODUCTION FROM THE SURREY POLICE AND CRIME COMMISSIONER 2021-2024

Following the England and Wales Police and Crime Commissioner (PCC) elections on Thursday 6 May 2021 (postponed from 2020 due to Covid-19) a new Police and Crime Commissioner for Surrey was elected for 2021-2024: Lisa Townsend.

The PCC will provide a verbal update.

8 POLICE AND CRIME COMMISSIONER FOR SURREY ANNUAL REPORT 2020-21

(Pages 19 - 36)

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, and then a published version with pictures will be produced.

The attached Annual Report covers the period April 2020 to March 2021 and is submitted to the Police and Crime Panel for comment.

9 SURREY POLICE GROUP UNAUDITED FINANCIAL REPORT FOR 2020/21

(Pages 37 - 46)

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 31 March 2021. The report compares the Group financial results with the budgets approved by the previous PCC Mr David Munro in January 2020 for the financial year 2020/21.

10 OFFICE OF THE POLICE AND CRIME COMMISSIONER END OF YEAR FINANCIAL REPORT FOR 2020/21

(Pages 47 - 48)

The purpose of this report is to inform the Police & Crime Panel of the OPCC's year-end financial out-turn for the 2020/21 financial year. The report compares the net expenditure incurred against the OPCC financial budget approved by the previous PCC Mr David Munro.

11 PCC DECISIONS AND FORWARD PLAN

(Pages 49 - 54)

This report provides information on the formal decisions taken by the PCC from March 2021 to present and details of the OPCC's ongoing Forward Plan for 2021/2022.

12 COMMISSIONER'S QUESTION TIME

(Pages 55 - 56)

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 (24 June 2021).

- 13 SURREY PCP BUDGET 2020-21** (Pages 57 - 60)
- The Surrey Police and Crime Panel has accepted a grant from the Home Office to meet the costs of the Panel, including the administrative support. This paper is to report on the use of the grant in 2020/21 (April 2020 - March 2021).
- 14 SURREY POLICE AND CRIME PANEL ANNUAL REPORT 2020-2021** (Pages 61 - 80)
- In accordance with best practice for scrutiny and transparency as noted in Schedule 3 – In-Year Monitoring Information Requirements of the Home Office Grant Agreement, an annual report by Police and Crime Panels is an important Key Performance Indicator (KPI) to be monitored and reported on.
- This report provides a summary of the activity of the Surrey Police and Crime Panel during June 2020 - May 2021 (up to the elections).
- 15 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 81 - 84)
- To note complaints against the Police and Crime Commissioner received since the last meeting of the Police and Crime Panel.
- 16 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 85 - 114)
- To review the Recommendations Tracker and Forward Work Programme.
- 17 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE 2021/22** (Pages 115 - 128)
- The Panel is asked to reconstitute the Complaints Sub-Committee for 2021/22.
- 18 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP 2021/22** (Pages 129 - 132)
- The Panel is asked to reconstitute the Finance Sub-Group for 2021/22.
- 19 CONFIRMATION HEARING: APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER FOR SURREY** (Pages 133 - 146)
- Following notification from the Surrey Police and Crime Commissioner of her intention to appoint the preferred candidate, Ellie Vesey-Thompson as Deputy Police and Crime Commissioner for Surrey, the Surrey Police and Crime Panel has a responsibility to hold a Confirmation Hearing, in accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011.

Note:

See Appendix C for the Surrey Police and Crime Panel - Confirmation Hearing Protocol for the Deputy Police and Crime Commissioner for Surrey.

See Item 22 - The Panel will hold a closed session in Part 2 to agree its recommendation to the Surrey Police and Crime Commissioner.

20 EXCLUSION OF THE PUBLIC

Recommendation:

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merits of the proposed appointment.

PART 2
IN PRIVATE

21 BUILDING THE FUTURE UPDATE

The purpose of this report is to update the Panel on key aspects of delivery for the strategic change programme 'Building the Future' (BTF) since the Panel's last meeting.

Report to follow

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).

22 CLOSED SESSION: TO DISCUSS THE PROPOSED APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER FOR SURREY

The Panel will hold a closed session in Part 2 to agree its recommendation to the Surrey Police and Crime Commissioner.

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).

Note:
See Item 19 - Confirmation Hearing

23 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.

24 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 15 September 2021.

Joanna Killian
Chief Executive

Published: Tuesday, 22 June 2021

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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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.

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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.

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