

Notice of Meeting

Surrey Police and Crime Panel



We're on Twitter:
@SCCdemocracy

Date & time
Wednesday, 24
November 2021
at **10.30 am**

Place
Council Chamber,
Millmead House,
Millmead, Guildford,
Surrey, GU2 4BB

Contact
Amelia Christopher

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This meeting will be held in public, but because of Covid-19 and room restrictions, numbers will be limited. If you would like to attend, please contact Amelia Christopher on 07929 725663 or via the email address above in advance of the meeting.

Please note that the meeting will also be webcast live from Guildford Borough Council, the webcast link 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

Clr David Reeve (Chairman)	Epsom & Ewell Borough Council
Clr Paul Kennedy	Mole Valley District Council
Clr Victor Lewanski	Reigate & Banstead Borough Council
Clr Bruce McDonald (Vice-Chairman)	Elmbridge Borough Council
Clr John Furey	Runnymede Borough Council
Clr Fiona White	Guildford Borough Council
Clr John Robini	Waverley Borough Council
Clr Valerie White	Surrey Heath Borough Council
Clr Will Forster	Woking Borough Council
Clr Bernie Spoor	Spelthorne Borough Council
Clr Keith Witham	Surrey County Council
Clr Mick Gillman	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: 15 SEPTEMBER 2021

(Pages 1 -
22)

To approve the minutes of the meeting held on 15 September 2021 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

The deadline for public questions is seven days before the meeting (17 November 2021).

Note:

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

5 SURREY POLICE GROUP FINANCIAL REPORT FOR MONTH SIX FINANCIAL YEAR 2021/22

(Pages 23 -
28)

The purpose of this report is to inform the Police & Crime Panel of the Surrey Police Group (i.e. OPCC and Chief Constable combined) financial position as at 30 September 2021 as well as a prediction for the situation at the end of the year.

- 6 OFFICE OF THE POLICE AND CRIME COMMISSIONER
FINANCIAL UPDATE FOR MONTH SIX FINANCIAL YEAR 2021/22
AND ESTIMATE FOR YEAR END OUTTURN** (Pages 29 - 32)
- The purpose of this report is to inform the Surrey Police and Crime Panel of the OPCC's financial performance at Month 6 for the 2021/22 financial year together with an estimate of the year end outturn against budget.
- 7 DRAFT POLICE AND CRIME PLAN 2021-2025** (Pages 33 - 62)
- This report introduces the draft Police and Crime Plan 2021-2025 for comment from the Surrey Police and Crime Panel.
- 8 ANTI-SOCIAL BEHAVIOUR** (Pages 63 - 74)
- This report sets out the Office of the Police and Crime Commissioner's understanding and approach to tackling and supporting victims of Anti-Social Behaviour (ASB) in Surrey.
- 9 PERFORMANCE MEETINGS** (Pages 75 - 78)
- This report provides an update on the performance meetings between the PCC and the Chief Constable that have been held and what has been discussed in order to demonstrate that arrangements for good governance and scrutiny are in place.
- 10 PCC FORWARD PLAN AND KEY DECISIONS** (Pages 79 - 84)
- This report provides information on the key decisions taken by the PCC from September 2021 to present and sets out details of the Office's ongoing Forward Plan for 2021/2022.
- 11 OPCC COMMISSIONING UPDATE**
- The Police and Crime Panel will receive a presentation at the meeting which will provide an update on OPCC commissioning activity, including how we have been working with partners and responding to the pandemic.
- 12 COMMISSIONER'S QUESTION TIME** (Pages 85 - 86)
- 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 (18 November 2021).
- 13 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 87 - 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.

- 14 SURREY PCP BUDGET MID-YEAR CLAIM 2021** (Pages 97 - 100)
- 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 purpose of this paper is to report on the use of the grant in 2021 (April 2021 - September 2021), as noted in the Panel's mid-year claim submission to the Home Office submitted by the 29 October 2021 deadline.

- 15 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 101 - 134)
- To review the Recommendations Tracker and Forward Work Programme.

16 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

17 BUILDING THE FUTURE UPDATE

A verbal update is to be provided following the meeting of the Building the Future Board on 22 November 2021.

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).

18 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.

19 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 4 February 2022.

Joanna Killian
Chief Executive

Published: Tuesday, 16 November 2021

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

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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.

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