

Notice of Meeting

Surrey Police and Crime Panel



We're on Twitter:
@SCCdemocracy

Date & time
Friday, 4 February
2022
at 10.30 am

Place
Council Chamber,
Woodhatch Place,
Reigate, Surrey

Contact
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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Benjamin Awkal on 07816 091463.

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 (Chairman)	Epsom & Ewell Borough Council
Cllr Paul Kennedy	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Bruce McDonald (Vice-Chairman)	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

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING: 24 NOVEMBER 2021

(Pages 1 - 48)

To approve the minutes of the meeting held on 24 November 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 (28 January 2022).

Note:

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

5 SURREY POLICE GROUP FINANCIAL REPORT FOR MONTH 8 FINANCIAL YEAR 2021/22

(Pages 49 - 56)

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 30 November 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 9 FINANCIAL YEAR 2021/22 AND ESTIMATE FOR YEAR END OUTTURN

(Pages 57 - 60)

The purpose of this report is to inform the Police & Crime Panel of the OPCC's financial performance at Month 9 for the 2021/22

financial year together with an estimate of the year end outturn against budget.

7 OFFICE OF THE POLICE AND CRIME COMMISSIONER'S BUDGET FOR 2022/23 (Pages 61 - 74)

This paper is provided to the Police & Crime Panel for information only to give Panel Members information on the budget to fund the Office of the Police & Crime Commissioner (OPCC) for the financial year 2022/23.

8 SURREY POLICE AND CRIME COMMISSIONER'S PROPOSED PRECEPT 2022/23 (Pages 75 - 104)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2022/23. The purpose of this item is to allow the Commissioner to outline her 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 her proposed precept by *1 February 2022*;
- (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 2022*;
- (c) If the Panel vetoes the precept, the Commissioner must have regard to and respond to the Panel's report, and publish her response, including the revised precept, by *15 February 2022*;
- (d) The Panel, on receipt of a response from the Commissioner notifying it of her revised precept, must review the revised precept and make a second report to the Commissioner by *22 February 2022* (there is no second right of veto);
- (e) The Commissioner must have regard to and respond to the Panel's second report and publish her response by *1 March 2022*.

9 PERFORMANCE MEETINGS (Pages 105 - 108)

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 109 - 114)

This report provides information on the key decisions taken by the

PCC from November 2021 to present and sets out details of the Office's ongoing Forward Plan for 2021/2022.

11 COMMISSIONER'S QUESTION TIME

(Pages 115 -
116)

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 (31 January 2022).

12 COMPLAINTS RECEIVED SINCE THE LAST MEETING

(Pages 117 -
118)

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.

13 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 119 -
148)

To review the Recommendations Tracker and Forward Work Programme.

14 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 21 April 2022 (or if Precept vetoed – 21 February 2022).

**Joanna Killian
Chief Executive**

Published: Tuesday, 25 January 2022

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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