


## Notice of Meeting

# Surrey Police and Crime Panel



 We're on Twitter:  
@SCCdemocracy

**Date & time**  
**Thursday, 30 June**  
**2022**  
at **10.30 am**

**Place**  
Woodhatch Place,  
Reigate, Surrey

**Contact**  
Ross Pike, Scrutiny Business  
Manager

07805 803 593  
ross.pike@surreycc.gov.uk

**If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF, or email [ross.pike@surreycc.gov.uk](mailto:ross.pike@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ross Pike, Scrutiny Business Manager on 07805 803 593.**

**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 Hannah Dalton  
Cllr Paul Kennedy  
Cllr Victor Lewanski  
Cllr Barry Cheyne  
Cllr John Furey  
Cllr Julia McShane  
Cllr John Robini  
Cllr Valerie White  
Cllr Ellen Nicholson  
Cllr Sati Buttar  
Cllr Keith Witham  
Cllr Mick Gillman  
Mr Philip Walker  
Mr Martin Stilwell

Epsom & Ewell Borough Council  
Mole Valley District Council  
Reigate & Banstead Borough Council  
Elmbridge Borough Council  
Runnymede Borough Council  
Guildford Borough Council  
Waverley Borough Council  
Surrey Heath Borough Council  
Woking Borough Council  
Spelthorne Borough Council  
Surrey County Council  
Tandridge District Council  
Independent Member  
Independent Member

## AGENDA

### 1 ELECTION OF CHAIRMAN

The Panel is asked to elect a Chairman for year 2022/23.

### 2 ELECTION OF VICE-CHAIRMAN

The Panel is asked to elect a Vice-Chairman for year 2022/23.

### 3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

### 4 MINUTES OF THE PREVIOUS MEETING: 21 APRIL 2022

(Pages 1 -  
20)

To approve the minutes of the meeting held on 21 April 2022 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 2022).

#### Note:

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

### 7 POLICE AND CRIME COMMISSIONER FOR SURREY ANNUAL REPORT 2021-22

(Pages 21 -  
44)

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 2021 to March 2022 and is submitted to the Police and Crime Panel for comment.

**8 SURREY POLICE GROUP UNAUDITED FINANCIAL REPORT FOR 2021/22** (Pages 45 - 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) unaudited financial position as at the year-end 31 March 2022. The report compares the Group financial results with the budgets approved by the previous PCC Mr David Munro in February 2021 for the financial year 2021/22.

**9 POLICE AND CRIME COMMISSIONER COMMISSIONING STRATEGY 2022 - 2025** (Pages 57 - 76)

The purpose of this report is to introduce the Police and Crime Plan to the PCC's Commissioning Strategy 2022 – 25.

**10 UPDATE ON SURREY ESTATES** (Pages 77 - 78)

The purpose of this report is to update the Police and Crime Panel on the Force's estates and housing strategies.

**11 HOME OFFICE POLICE AND CRIME COMMISSIONER REVIEW AND POWERS OF COMPETENCE CONSULTATION** (Pages 79 - 84)

The purpose of this report is to set out the details of the Home Office's recent review of Police and Crime Commissioners (PCCs), the consultation on granting them a general power of competence and the published findings.

**12 PERFORMANCE MEETINGS** (Pages 85 - 94)

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.

**13 PCC FORWARD PLAN AND KEY DECISIONS** (Pages 95 - 102)

This report provides information on the key decisions taken by the PCC from April 2022 to present and sets out details of the Office's ongoing Forward Plan for 2022/23.

**14 COMMISSIONER'S QUESTION TIME** (Pages 103 - 104)

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 2022).*

- 15 SURREY POLICE AND CRIME PANEL ANNUAL REPORT 2021-2022** (Pages 105 - 118)

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 from June 2021 to May 2022 (up to the local elections).

- 16 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 119 - 120)

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.

- 17 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 121 - 140)

To review the Recommendations Tracker and Forward Work Programme.

- 18 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE 2022/23** (Pages 141 - 154)

The Panel is asked to reconstitute the Complaints Sub-Committee for 2022/23.

- 19 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP** (Pages 155 - 158)

The Panel is asked to reconstitute the Finance Sub-Group for 2022/23.

- 20 DATE OF NEXT MEETING**

The next public meeting of the Police and Crime Panel will be held on 26 September 2022.

**Joanna Killian  
Chief Executive**

Published: Wednesday, 22 June 2022

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