# **Notice of Meeting**



# **Surrey Police and Crime Panel**

We're on Twitter:

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Date & time Monday, 26 September 2022 at 10.30 am

Place Woodhatch Place, Reigate, Surrey Contact
Julie Armstrong, Scrutiny Officer

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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 or email julie.armstrong@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Julie Armstrong, Scrutiny Officer 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?Cld=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 (Chairman)

Cllr Valerie White Cllr Ellen Nicolson Cllr Satvinder Buttar Cllr Keith Witham

Cllr Mick Gillman (Vice-Chairman)

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

Tandridge District Council Independent Member

Surrey County Council

#### 1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

# 2 MINUTES OF THE PREVIOUS MEETING: 30 JUNE 2022

(Pages 1 - 16)

To approve the minutes of the meeting held on 30 June 2022 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 (19 September 2022).

#### Noto:

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

#### 5 CHARMAN'S COMMENTS

For the Chairman to provide any updates and comments to the Panel.

# 6 MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE 2023/24 TO 2026/27

(Pages 17 - 24)

Each year, as part of the budget setting process, a Medium Term Financial Plan (MTFP) is prepared in order to show that the Force is financially sustainable in the medium term.

### 7 RECRUITMENT AND WORKFORCE PLANNING

(Pages 25 - 32)

This report details the Force's recruitment, workforce plan and

retention strategy. The following information details how many officers have been recruited to date under the national uplift programme and projections for the rest of the financial year.

#### 8 RECENT INSPECTION OUTCOMES

(Pages 33 - 52)

This report sets out details of two recent inspections and subsequent work being undertaken by Surrey Police to address the recommendations made.

#### 9 INDEPENDENT CUSTODY VISITOR SCHEME

(Pages 53 - 66)

Each year the OPCC produces an annual report setting out the work of the ICV scheme, and this is being presented to the Police and Crime Panel for information.

### 10 SURREY PCP BUDGET 2021/22

(Pages 67 - 78)

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 2021/22 (April 2021 - March 2022).

#### 11 REVISED PCC AND DPCC COMPLAINTS PROTOCOL

(Pages 79 - 94)

The Police and Crime Panel is asked to review and agree the revised Complaints Protocol.

### 12 PERFORMANCE MEETINGS

(Pages 95 - 96)

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 97 - 102)

This report provides information on the key decisions taken by the PCC from June 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 (20 September 2022).

### 15 COMPLAINTS RECEIVED SINCE THE LAST MEETING

(Pages 105 - 108)

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 109 - 126)

To review the Recommendations Tracker and Forward Work Programme.

### 17 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on Monday, 21 November 2022.

Joanna Killian Chief Executive

Published: Thursday, 15 September 2022

### MOBILE TECHNOLOGY AND FILMING - ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, Woodhatch Place has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

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.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

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