


Notice of Meeting

Surrey Police and Crime Panel



 We're on Twitter:
@SCCdemocracy

Date & time
Thursday, 29 June
2023
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.

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 07805803593.

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 Alex Coley
Cllr Paul Kennedy
Cllr Victor Lewanski
Cllr Barry Cheyne
Cllr TBC
Cllr Danielle Newson
Cllr John Robini
Cllr Richard Wilson
Cllr Ellen Nicholson
Cllr Harry Boparai
Cllr Keith Witham
Cllr Richard Smith
Vacancy
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

PART 1 IN PUBLIC

1 ELECTION OF A CHAIRMAN

The Panel is asked to elect a Chairman for the year 2023/24.

2 ELECTION OF A VICE-CHAIRMAN

The Panel is asked to elect a Vice-Chairman for the year 2023/24.

3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

4 MINUTES OF THE PREVIOUS MEETING: 18 APRIL 2023

(Pages 1 -
14)

To approve the minutes of the meeting held on 18 April 2023 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 (22 June 2023).

Note:

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

- 7 POLICE AND CRIME COMMISSIONER FOR SURREY ANNUAL REPORT** (Pages 15 - 36)
- Purpose:** 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 formatted version produced and published.
- The attached Annual Report covers the period April 2022 to March 2023 and is submitted to the Police and Crime Panel for comment.
- 8 PERFORMANCE MEETINGS** (Pages 37 - 40)
- 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.
- 9 PCC FORWARD PLAN AND KEY DECISIONS** (Pages 41 - 46)
- This report provides information on the key decisions taken by the PCC from April 2023 to present and sets out details of the Office's ongoing Forward Plan for 2023/24
- 10 SURREY POLICE & CRIME PANEL ANNUAL REPORT 2022-23** (Pages 47 - 64)
- Purpose:** 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 2023 to April 2023.
- 11 COMMISSIONER'S QUESTION TIME**
- 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 (23 June 2023).
- 12 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 65 - 66)
- 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 67 - 78)
- To review the Recommendations Tracker and Forward Work Programme.
- 14 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE 2023/24** (Pages 79 - 92)
- Purpose:** The Panel is asked to reconstitute the Complaints Sub-Committee for 2023/24.
- 15 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP 2023/24** (Pages 93 - 96)
- Purpose:** The Panel is asked to reconstitute the Finance Sub-Group for 2023/24.
- 16 DATE OF NEXT MEETING: 28 SEPTEMBER 2023**
- The next public meeting of the Police and Crime Panel will be held on Thursday 28 September 2023.

**Joanna Killian
Chief Executive**

Published: Wednesday, 21 June 2023

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.

Thank you for your co-operation

Note: *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

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.