


Notice of Meeting

Surrey Police and Crime Panel



 We're on Twitter:
@SCCdemocracy

Date & time
Thursday, 28
September 2023
at 10.30 am

Place
Woodhatch Place,
Reigate, Surrey

Contact
Clare Madden, Scrutiny Officer

07816370512

ross.pike@surreycc.gov.uk

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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 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	Epsom & Ewell Borough Council
Cllr Paul Kennedy	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Barry Cheyne	Elmbridge Borough Council
Cllr Nick Prescott	Runnymede Borough Council
Cllr Danielle Newson	Guildford Borough Council
Cllr John Robini (Chairman)	Waverley Borough Council
Cllr Richard Wilson	Surrey Heath Borough Council
Cllr Ellen Nicholson	Woking Borough Council
Cllr Harry Boparai	Spelthorne Borough Council
Cllr Keith Witham	Surrey County Council
Cllr Richard Smith	Tandridge District Council
Vacancy	Independent Member
Mr Martin Stilwell (Vice Chairman)	Independent Member

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING: 29 JUNE 2023

(Pages 1 -
22)

To approve the minutes of the meeting held on 29 June 2023 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 21 September 2023.

Note:

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

5 SURREY POLICE UPLIFT & WORKFORCE PLANNING

(Pages 23 -
28)

Purpose of this report: to provide an update on Surrey Police's delivery of the Government Police Officer uplift programme and wider commentary on key workforce planning issues.

6 MEDIUM TERM FINANCIAL FORECAST (MTFF) UPDATE 2024/25 TO 2027/28

(Pages 29 -
36)

Purpose of the report: each year, as part of the budget setting process, a Medium Term Financial Forecast (MTFF) is prepared

to assist with demonstrating whether the Force is financially sustainable in the medium term.

- 7 **SURREY POLICE GROUP UNAUDITED FINANCIAL REPORT FOR 2022/23** (Pages 37 - 58)

Purpose of the report: to set out the unaudited financial performance of the Surrey Police Group (i.e. OPCC and Chief Constable combined) as at the year-end 31 March 2023. It compares the Group financial results with the budgets approved by the PCC in February 2022 for the financial year 2022/23.

- 8 **COMMISSIONING UPDATE** (Pages 59 - 66)

Purpose of the report: to update the Panel on how funding secured by the PCC through Home Office competed Funds is being used to commission new projects and services for Surrey residents.

- 9 **INDEPENDENT CUSTODY VISITOR SCHEME ANNUAL REPORT 2022-23** (Pages 67 - 84)

Purpose of the report: the OPCC produces an annual report setting out the work of the Independent Custody Visitor (ICV) scheme, and this is being presented to the Police and Crime Panel for information.

- 10 **PERFORMANCE MEETINGS** (Pages 85 - 88)

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.

- 11 **PCC FORWARD PLAN AND KEY DECISIONS** (Pages 89 - 94)

Purpose of the report: to provide information on the key decisions taken by the PCC from June 2023 to present and sets out details of the Office's ongoing Forward Plan for 2023-24.

- 12 **COMMISSIONER'S QUESTION TIME** (Pages 95 - 96)

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 (Friday 22 September).

- 13 **COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 97 - 98)

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 **RECOMMENDATIONS TRACKER AND FORWARD WORK** (Pages 99 -

PROGRAMME

114)

To review the Recommendations Tracker and Forward Work Programme.

15 DATE OF NEXT MEETING: 24 NOVEMBER 2024

The next public meeting of the Police and Crime Panel will be held on Friday 24 November 2024.

Joanna Killian
Chief Executive

Published: Wednesday, 20 September 2023

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