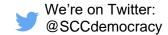
Notice of Meeting



Surrey Police and Crime Panel



Date & time Friday, 24 November 2023 at 10.30 am Place Woodhatch Place, Reigate, Surrey Contact

Clare Madden, Scrutiny Business

Manager

07816370512

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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 Clare Madden, Scrutiny Officer 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?Cld=250&Year=0

Members

Cllr Alex Coley
Cllr Paul Kennedy
Cllr Victor Lewanski
Cllr Barry Cheyne
Cllr Nick Prescot
Cllr Danielle Newson
Cllr John Robini (Chairman)

Cllr Richard Wilson Cllr Ellen Nicholson Cllr Harry Boparai Cllr Keith Witham Cllr Richard Smith

Mr Martin Stilwell (Vice Chairman)

Vacancy

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 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING: 28 SEPTEMBER 2023

(Pages 1 - 28)

To approve the minutes of the meeting held on 28 September 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, 17 November 2023.

Note:

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

5 CHAIRMAN'S COMMENTS

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

6 APPOINTMENT OF CO-OPTED INDEPENDENT MEMBER

(Pages 29 - 30)

Purpose of the Report: to set out the process that has been followed in order to select a coopted independent member onto the Surrey Police and Crime Panel and to recommend appointment to the position.

7 IT STRATEGY UPDATE

Verbal update and presentation by the Chief Digital and Information Officer. The purpose of this item is to provide the Police & Crime Panel with an overview of Surrey Police Force IT Strategy, issues and risks.

8 PROGRESS ON POLICE AND CRIME PLAN 2021-2025

(Pages 31 - 40)

Purpose of the Report: This report sets out the progress made towards achieving the 2021-2025 Police and Crime Plan since the last update to the Panel in April 2023.

9 HMICFRS PEEL INSPECTION

Verbal Update by the Commissioner on the findings of the latest PEEL inspection of Surrey Police.

10 SERIOUS VIOLENCE DUTY

(Pages 41 - 46)

Purpose of the report: This report sets out work being undertaken by the Office of the Police and Crime Commissioner to implement the Government's Serious Violence Duty in Surrey.

11 ESTATES UPDATE

(Pages 47 - 50)

Purpose of the report: This paper contains an overview of work in hand on the Surrey Estates Strategy and outlines next steps and planned activity in the first quarter of 2024.

12 SURREY POLICE GROUP FINANCE REPORT

(Pages 51 - 56)

Purpose of the report: To set out the financial performance of the Surrey Police Group (i.e., OPCC and Chief Constable combined) as at the 30th of September 2023 with a forecast to the 31st of March 2024.

13 SURREY PCP BUDGET MID-YEAR CLAIM 2023

(Pages 57 - 60)

Purpose of the report: To report on the use of the grant in 2023 (April 2023 - September 2023), as noted in the Panel's mid-year claim submission to the Home Office submitted by the 27 October 2023 deadline.

14 PCC FORWARD PLAN AND KEY DECISIONS

(Pages 61 - 64)

Purpose of the report: To provide information on the key decisions taken by the PCC from September 2023 to present and to set out details of the Office's ongoing Forward Plan for 2023/2024.

15 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 (Monday 20 November 2023).

16 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.

17 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 67 - 82)

To review the Recommendations Tracker and Forward Work Programme.

18 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 3 February 2023.

Joanna Killian Chief Executive

Published: Thursday, 16 November 2023

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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.

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