


## Notice of Meeting

# Surrey Police and Crime Panel



 We're on Twitter:  
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**Date & time**  
**Friday, 24**  
**November 2023**  
at 10.30 am

**Place**  
Woodhatch Place,  
Reigate, Surrey

**Contact**  
Clare Madden, Scrutiny Business  
Manager

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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?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
Mr Martin Stilwell (Vice Chairman)	Independent Member
Vacancy	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 30<sup>th</sup> of September 2023 with a forecast to the 31<sup>st</sup> 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

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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