

Notice of Meeting

Surrey Police and Crime Panel



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Date & time Friday, 2 February 2024 at 10.30 am	Place Woodhatch Place, Reigate, Surrey	Contact Clare Madden, Scrutiny Manager 07816370512 clare.madden@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 Clare Madden on 07816370512.

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
Ms Juliet Fryer	Independent Member

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING: 24 NOVEMBER 2023

(Pages 1 -
20)

To approve the minutes of the meeting held on (24 November 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 (26 January 2024).

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 HMICFRS PEEL INSPECTION INTO SURREY POLICE

(Pages 21 -
26)

This report provides a summary of HMICFRS's latest PEEL inspection into Surrey Police.

7 SURREY POLICE GROUP FINANCIAL REPORT FOR MONTH EIGHT OF FINANCIAL YEAR 2023/24

(Pages 27 -
32)

This report sets out the financial performance of the Surrey Police Group (i.e., OPCC and Force combined) as at the 30th November 2023 with a forecast to the 31st March 2024.

8 2024/25 POLICE BUDGET AND PROPOSED PRECEPT (Pages 33 - 68)

The Police and Crime Panel is required to consider and formally respond to the Police and Crime Commissioner's Proposed Precept for 2024/25. The purpose of this item is to allow the Commissioner to outline her proposals in more detail and answer any questions that Panel Members might have.

9 PERFORMANCE AND ACCOUNTABILITY MEETINGS (Pages 69 - 72)

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.

10 PCC FORWARD PLAN AND KEY DECISIONS (Pages 73 - 78)

This report provides information on the key decisions taken by the PCC from November 2023 to present and sets out details of the Office's ongoing Forward Plan for 2024.

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 (29 January 2024).

12 COMPLAINTS RECEIVED SINCE THE LAST MEETING

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 79 - 94)

To review the Recommendations Tracker and Forward Work Programme.

14 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 18 June 2024.

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.

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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.*

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