

Notice of Meeting

Surrey Police and Crime Panel



@SCCdemocracy

Date & time Thursday, 20 June 2024 at 10.30 am	Place Woodhatch Place, Reigate, Surrey	Contact Jake Chambers, Scrutiny Officer 07971 663 794 Jake.Chambers@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 Jake Chambers, Scrutiny Officer on 07971 663 794.

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 Shanice Goldman	Epsom & Ewell Borough Council
Cllr Paul Kennedy	Mole Valley District Council
Cllr James Baker	Reigate & Banstead Borough Council
Cllr Barry Cheyne	Elmbridge Borough Council
Cllr Mike Smith	Runnymede Borough Council
Cllr Danielle Newson	Guildford Borough Council
Cllr John Robini	Waverley Borough Council
Cllr Richard Wilson	Surrey Heath Borough Council
Cllr Ellen Nicholson	Woking Borough Council
Cllr Tony Burrell	Spelthorne Borough Council
Cllr Rebecca Paul	Surrey County Council
Cllr Richard Smith	Tandridge District Council
Ms Juliet Fryer	Independent Member
Mr Martin Stilwell	Independent Member

PART 1 **IN PUBLIC**

1 ELECTION OF CHAIRMAN

The Panel is asked to elect a Chairman for the year 2024/25.

2 ELECTION OF VICE-CHAIRMAN

The Panel is asked to elect a Vice-Chairman for the year 2024/25.

3 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

4 MINUTES OF THE PREVIOUS MEETING: 2 FEBRUARY 2024

(Pages 1 -
14)

To approve the minutes of the meeting held on (2 February 2024) 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 (Thursday 13 June 2024).

Note:

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

7 INTRODUCTION FROM THE SURREY POLICE AND CRIME COMMISSIONER 2024-2028

Following the England and Wales Police and Crime Commissioner (PCC) elections on Thursday 2 May 2024, Lisa Townsend was re-elected as Police and Crime Commissioner for Surrey for 2024-2027.

The PCC will provide a verbal update.

8 SURREY POLICE AND CRIME PANEL ANNUAL REPORT 2023-2024 (Pages 15 - 32)

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 during June 2023 - May 2024 (up to the elections).

9 PCC DECISIONS AND FORWARD PLAN (Pages 33 - 38)

This report provides information on the formal decisions taken by the PCC from January 2024 and details of the OPCC's ongoing Forward Plan for 2024/25.

10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 39 - 54)

To review the Recommendations Tracker and Forward Work Programme.

11 RE-ESTABLISHMENT OF THE COMPLAINTS SUB-COMMITTEE 2024/25 (Pages 55 - 72)

The Panel is asked to reconstitute the Complaints Sub-committee for 2024/25.

12 RE-ESTABLISHMENT OF THE FINANCE SUB-GROUP 2024/25 (Pages 73 - 76)

The Panel is asked to reconstitute the Finance Sub-group for 2024/25.

13 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on Thursday 26 September 2024.

14 CONFIRMATION HEARING: APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER FOR SURREY (Pages 77 - 90)

Following notification from the Surrey Police and Crime Commissioner of her intention to appoint the preferred candidate, Miss Ellie Vesey-Thompson as Deputy Police and Crime Commissioner for Surrey, the Surrey Police and Crime Panel has a responsibility to hold a Confirmation Hearing, in accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011.

Note:

See Appendix C for the Surrey Police and Crime Panel - Confirmation

Hearing Protocol for the Deputy Police and Crime Commissioner for Surrey.

See Item 16 - *The Panel will hold a closed session in Part 2 to agree its recommendation to the Surrey Police and Crime Commissioner.*

15 EXCLUSION OF THE PUBLIC

Recommendation: To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the authority holding the information) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

While there may be a public interest in disclosing this information, namely openness in the deliberations of the Panel in determining its recommendation regarding the proposed appointment, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely enabling a full discussion regarding the merits of the proposed appointment.

16 CLOSED SESSION: TO DISCUSS THE PROPOSED APPOINTMENT OF A DEPUTY POLICE AND CRIME COMMISSIONER FOR SURREY

The Panel will hold a closed session in Part 2 to agree its recommendation to the Surrey Police and Crime Commissioner.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

17 PUBLICITY OF PART 2 ITEMS

To consider whether the item considered under Part 2 (Exempt) of the agenda should be made available to the press and public.

Michael Coughlin
Interim Head of Paid Service

Published: Wednesday, 12 June 2024

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

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