

Notice of Meeting

Surrey Police and Crime Panel



Date & time

Thursday, 28
November 2024
at 10.30 am

Place

Woodhatch Place,
Reigate, Surrey

Contact

Jake Chambers, Scrutiny Officer
07971 663 794
jake.chambers@surreycc.gov.uk



We're on Twitter:
@SCCdemocracy

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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:

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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 (Chairman)	Waverley Borough Council
Cllr Richard Wilson	Surrey Heath Borough Council
Cllr Tony Burrell	Spelthorne Borough Council
Cllr Ayesha Azad	Surrey County Council
Cllr Richard Smith	Tandridge District Council
Cllr Steve Greentree	Woking Borough Council
Vacant	Independent Member
Vacant	Independent Member

PART 1 **IN PUBLIC**

1 ELECTION OF VICE-CHAIRMAN

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

2 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

3 MINUTES OF THE PREVIOUS MEETING: 26 SEPTEMBER 2024

(Pages 1 -
30)

To approve the minutes of the meeting held on Thursday 26 September 2024 as a correct record.

4 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.

5 PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (21 November 2024).

Note:

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

6 COMMISSIONING UPDATE

(Pages 31 -
34)

Purpose of the report: The Head of Policy and Commissioning will provide a presentation to the Panel at its meeting, setting out the OPCC's commissioning activities in more detail. However, to provide greater context, this paper sets out the main funding streams used by the team to support local services.

- 7 SURREY POLICE GROUP FINANCIAL REPORT** (Pages 35 - 40)
- Purpose of the report:** This report sets out the financial performance of the Surrey Police Group (i.e., OPCC and Chief Constable combined) as at the 30th of September 2024 with a forecast to the 31st of March 2025.
- 8 SURREY POLICE ESTATES UPDATE** (Pages 41 - 48)
- Purpose of the report:** This paper provides an update for the panel on the projects being undertaken to support the delivery of the Surrey Estates Strategy.
- 9 COMMISSIONER'S RESPONSE TO THE PANEL'S RECOMMENDATIONS ON THE COMMISSIONER'S ANNUAL REPORT** (Pages 49 - 52)
- Purpose of the item:** To note the Commissioner's response to the Panel's letter detailing its recommendations on the content of her annual report, which was tabled at the Panel's 20 June 2024 meeting.
- 10 PCC FORWARD PLAN AND KEY DECISIONS** (Pages 53 - 58)
- Purpose of the report:** This report provides information on the key decisions taken by the PCC from September 2024 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 (Friday 22 November 2024).
- 12 SURREY PCP BUDGET MID-YEAR CLAIM 2024** (Pages 59 - 62)
- Purpose of the report:** The Surrey Police and Crime Panel has accepted a grant from the Home Office to meet the costs of the Panel, including the administrative support. This purpose of this paper is to report on the use of the grant in 2024 (April 2024 - September 2024), as noted in the Panel's mid-year claim submission to the Home Office submitted by the 6 September 2024 deadline.
- 13 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 63 - 64)
- Purpose of the report:** 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 PROGRAMME** (Pages 65 - 80)
- To review the Recommendations Tracker and Forward Work

Programme.

15 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 3 February 2025.

Terence Herbert
Chief Executive

Published: Wednesday, 20 November 2024

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