

**DRAFT MINUTES** of the meeting of the **SURREY POLICE AND CRIME PANEL** held at 10.30am on 8 October 2012 at County Hall, Kingston upon Thames.

These minutes are subject to confirmation by the Panel at its meeting on 13 December 2012.

**Members:**

Dorothy Ross-Tomlin	Surrey County Council	(Chairman)
Terry Dicks	Runnymede Borough Council	(Vice-Chairman)
John O'Reilly	Elmbridge Borough Council	
Clive Smitheram	Epsom & Ewell Borough Council	
Richard Billington	Guildford Borough Council	
Margaret Cooksey	Mole Valley District Council	
Victor Broad	Reigate & Banstead Borough Council	
Penny Forbes-Forsyth	Spelthorne Borough Council	
Charlotte Morley	Surrey Heath Borough Council	
Ken Harwood	Tandridge District Council	
Pat Frost	Waverley Borough Council	
Bryan Cross	Woking Borough Council	
Anne Hoblyn	Independent Member	
Janice Turner	Independent Member	

#### **01/12 WELCOME [Item 1]**

Rachel Crossley, Lead Manager of Democratic Services (Surrey County Council), welcomed members of the Panel, public and press to the first public meeting of Surrey's Police and Crime Panel.

It was noted that Cllr Richard Billington had been appointed to the Panel by Guildford Borough Council in place of Cllr Stephen Mansbridge.

#### **02/12 ELECTION OF THE CHAIRMAN [Item 2]**

Cllr Dorothy Ross-Tomlin was elected Chairman of the Police and Crime Panel.

#### **03/12 ELECTION OF THE VICE-CHAIRMAN [Item 3]**

Cllr Terry Dicks was elected Vice-Chairman of the Police and Crime Panel.

#### **04/12 APOLOGIES FOR ABSENCE [Item 4]**

No apologies for absence were received.

#### **05/12 INDEPENDENT MEMBERS OF THE POLICE AND CRIME PANEL [Item 5]**

Members agreed to co-opt Miss Anne Hoblyn and Mrs Janice Turner to the Police and Crime Panel, recognising their skills and experience.

Members noted that the independent members were to be co-opted to the Panel for a term of 4 years and with full voting rights.

#### **06/12 POLICE AND CRIME PANEL CONSTITUTION [Item 6]**

Panel Members put forward amendments to the draft Constitution, the agreed version of which is available via the Police and Crime Panel webpages.

It was suggested that public meetings of the Panel should be webcast, in order to allow greater access to members of the public. Officers agreed to explore the possibility of webcasting and to bring a report to the Panel at a future meeting.

#### **07/12 FORWARD PLAN [Item 7]**

Panel Members noted key milestones between October 2012 and June 2013, and agreed to invite the in-coming Police and Crime Commissioner to the next public meeting (5 December).

**08/12 INDUCTION PROGRAMME [Item 8]**

Panel Members noted and agreed the suggested induction activity, highlighting the importance of working with the Police and Crime Commissioner on matters such as the Police and Crime Plan and the proposed precept.

**09/12 DATE OF NEXT MEETING [Item 09]**

It was noted that the next public meeting of the Police and Crime Panel would be held on Wednesday 5 December 2012 at 2pm.

[Meeting ended: 11.45am]

---

**Chairman**

This page is intentionally left blank