



Date and Time Friday, 8th July, 2022 at 10.00 am

Place Ashburton Hall, Elizabeth II Court, The Castle, Winchester

Enquiries to hampshire.pcp@hants.gov.uk

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on Hampshire County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on Hampshire County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To enable Members to declare to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in their appointing authority's register of interests, and any other pecuniary or personal interests in any such matter that Members may wish to consider disclosing.

3. POLICE AND CRIME PANEL - APPOINTMENTS AND CO-OPTION REPORT (Pages 5 - 10)

To consider a report setting out the membership and proposed appointment of members to the Panel.

4. ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for 2022/23.

5. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Panel for 2022/23.

6. MINUTES OF THE PREVIOUS MEETING (Pages 11 - 16)

To confirm the minutes from the previous meeting.

7. QUESTIONS AND DEPUTATIONS

To receive any questions or deputations in line with Rule 31 and 31A of the Panel's Rules of Procedure.

8. CHAIRMAN'S ANNOUNCEMENTS

To hear any announcements the Chairman may have for this meeting.

9. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS

To hear any announcements the Commissioner may have for the Panel.

**10. POLICE AND CRIME COMMISSIONER - OFFICE ARRANGEMENTS
(Pages 17 - 26)**

To receive an update from the Commissioner following changes to the office arrangements for the Police and Crime Commissioner.

**11. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN
PERFORMANCE AND DELIVERY (Pages 27 - 34)**

To receive a quarterly update from the Police and Crime Commissioner detailing performance of and delivery against the Police and Crime Plan.

**12. POLICE AND CRIME COMMISSIONER - ESTATES STRATEGY
(Pages 35 - 38)**

To receive an update from the Commissioner detailing progress against delivery of the Estates Strategy.

13. POLICE AND CRIME PANEL - ANNUAL REPORT (Pages 39 - 54)

To review the Panel's draft Annual Report for the 2021/22 municipal year.

14. POLICE AND CRIME PANEL - ANNUAL COMPLAINTS REPORT
(Pages 55 - 60)

To consider an annual report setting out the activities of the delegated officer and the Complaints Sub-Committee in relation to complaints made against the Police and Crime Commissioner and former Deputy Police and Crime Commissioner.

15. POLICE AND CRIME PANEL - FINANCIAL MONITORING LEADING TO THE 2023/24 GRANT BUDGET AGREEMENT (Pages 61 - 68)

To consider a paper monitoring the Police and Crime Panel's budget for 2021/22, in advance of agreeing the proposed budget for 2023/24.

16. POLICE AND CRIME PANEL - SUB-COMMITTEE AND WORKING GROUP ARRANGEMENTS (Pages 69 - 78)

To consider a report outlining proposed arrangements and membership for a Policy and Performance Working Group and Complaints Sub-Committee to operate under the Hampshire Police and Crime Panel (PCP).

17. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 79 - 84)

To consider a report setting out the proposed future work programme for the Panel.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact hampshire.pcp@hants.gov.uk for assistance.

Appointed Members of the Police and Crime Panel attending this meeting qualify for travelling expenses in accordance with their Council's 'Member's Allowances Scheme', as set out in the agreed Police and Crime Panel Arrangements.