



Date and Time Friday, 21st October, 2022 at 10.30 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. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 18)

To confirm the minutes from the previous meeting.

4. POLICE AND CRIME PANEL - PROPOSED APPOINTMENT OF MEMBERS (Pages 19 - 24)

To consider a report setting out the proposed appointment of two local authority co-opted members of the Hampshire Police and Crime Panel.

5. QUESTIONS AND DEPUTATIONS

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

6. CHAIRMAN'S ANNOUNCEMENTS

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

7. POLICE AND CRIME PANEL - UPDATE FROM WORKING GROUP

To receive a verbal update from the most recent meeting of the Panel's Policy and Performance working group.

8. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS

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

9. POLICE AND CRIME COMMISSIONER - ANNUAL REPORT 2022
(Pages 25 - 70)

To review the Police and Crime Commissioner's draft Annual Report 2022.

10. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN PERFORMANCE AND DELIVERY (Pages 71 - 80)

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

11. POLICE AND CRIME PANEL - WORKING GROUP ARRANGEMENTS
(Pages 81 - 84)

To consider a report outlining proposed arrangements and membership for a Precept Task and Finish Group to operate under the Hampshire Police and Crime Panel (PCP) and to seek appointment to a vacant position on the Policy and Performance Working Group.

12. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 85 - 94)

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.