



HAMPSHIRE AND ISLE OF WIGHT POLICE AND CRIME PANEL

- Date and Time** Friday, 21st July, 2023 at 10.00 am
- Place** Ashburton Hall, Elizabeth II Court, Hampshire County Council, Winchester.
- Enquiries to** hampshire.iow.pcp@hants.gov.uk

FILMING AND BROADCAST NOTIFICATION

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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 co-option of members to the Panel.

4. ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for the 2023/24 municipal year.

5. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Panel for the 2023/24 municipal year.

6. MINUTES OF THE PREVIOUS MEETING (Pages 11 - 18)

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 - EFFECTIVE AND EFFICIENT POLICING

To receive an update from the Police and Crime Commissioner demonstrating how they are meeting their statutory responsibility to secure an effective and efficient police force for Hampshire and the Isle of Wight.

11. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN PERFORMANCE AND DELIVERY

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 PANEL - ANNUAL REPORT (Pages 19 - 36)

To review the Panel's draft Annual Report for the 2022/23 municipal year.

13. POLICE AND CRIME PANEL - ANNUAL COMPLAINTS REPORT (Pages 37 - 42)

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.

14. POLICE AND CRIME PANEL - FINANCIAL MONITORING LEADING TO THE 2024/25 GRANT BUDGET AGREEMENT (Pages 43 - 48)

To consider a paper monitoring the Police and Crime Panel's budget for 2022/23, in advance of agreeing the proposed budget for 2024/25.

15. POLICE AND CRIME PANEL - SUB-COMMITTEE AND WORKING GROUP ARRANGEMENTS (Pages 49 - 64)

To consider a report outlining proposed arrangements and membership for the Panel's Sub-Committee and Working Groups.

16. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 65 - 74)

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.iow.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'.