

NOTICE OF MEETING

Date and Time Friday, 13th April, 2018 at 10.00 am

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

Enquiries to <u>members.services@hants.gov.uk</u>

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

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 - 14)

To confirm the minutes from the previous meeting.

4. QUESTIONS AND DEPUTATIONS

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

5. CHAIRMAN'S ANNOUNCEMENTS

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

6. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS

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

7. 2018/19 BUDGET REVIEW UPDATE (Pages 15 - 20)

To receive an update on the Commissioner's budget for 2018/19.

8. COMMUNITY STRATEGY (Pages 21 - 26)

To receive an update from the Police and Crime Commissioner on engaging and building awareness of his role within communities, and how the public can shape approaches to policing and crime.

9. ESTATES STRATEGY

To receive an update on the Estates Strategy from the Commissioner.

10. POLICING AND CRIME ACT 2017: THE APPROACH TO FIRE AND RESCUE SERVICES

To receive an update from the Commissioner updating the Panel on his position with regard to Fire and Rescue Authorities in the context of the Policing and Crime Act 2017.

11. POLICE AND CRIME PLAN DELIVERY (Pages 27 - 38)

To receive a quarterly update from the Police and Crime Commissioner detailing delivery against his Police and Crime Plan and setting out priorities and public engagement for the coming quarter.

12. POLICE AND CRIME PANEL - QUARTERLY COMPLAINTS (Pages 39 - 42)

To consider a 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 in the last quarter.

13. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 43 - 48)

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

ABOUT THIS AGENDA:

This agenda is also available on the 'Hampshire Police and Crime Panel' website (<u>www.hants.gov.uk/hampshire-pcp</u>) and can be provided, on request from 01962 847336 or <u>members.services@hants.gov.uk</u>, 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 call the telephone number/use the e-mail address above in advance of the meeting so that we can help.

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.