



NOTICE OF MEETING

Date and Time Friday, 6th July, 2018 at 10.00 am

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

Enquiries to members.services@hants.gov.uk

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. ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for 2018/19.

4. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Panel for 2018/19.

5. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 20)

To confirm the minutes from the previous meeting, including from the pro-active scrutiny meeting.

6. QUESTIONS AND DEPUTATIONS

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

7. CHAIRMAN'S ANNOUNCEMENTS

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

8. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS

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

9. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN DELIVERY (Pages 21 - 28)

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

10. PROACTIVE SCRUTINY: CYBER FRAUD - RESPONSE FROM THE POLICE AND CRIME COMMISSIONER (Pages 29 - 32)

To consider a paper outlining the Police and Crime Commissioner's response to the recommendations of the Police and Crime Panel on Cyber Fraud.

11. PROACTIVE SCRUTINY: HATE CRIME - RECOMMENDATIONS AND OUTCOMES (Pages 33 - 38)

To agree the outcomes and recommendations of the Panel's review of 'Hate Crime'.

12. POLICE AND CRIME PANEL - ANNUAL COMPLAINTS REPORT (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 during the last 12 months.

13. POLICE AND CRIME PANEL - UPDATE TO GOVERNANCE DOCUMENTS (Pages 43 - 48)

To consider a report providing suggested revisions to the Panel's Complaints Protocol and the Terms of Reference for the Complaints Sub-Committee.

14. POLICE AND CRIME PANEL - MEMBERSHIP OF WORKING GROUPS (Pages 49 - 60)

To consider a report which sets out the required membership of the Panel's working groups for consideration and appointment.

15. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 61 - 66)

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

16. POLICE AND CRIME COMMISSIONER - ENABLING EFFECTIVE AND EFFICIENT POLICING

To hear a presentation from the Commissioner on the topic of Enabling Effective and Efficient Policing.

ABOUT THIS AGENDA:

This agenda is also available on the 'Hampshire Police and Crime Panel' website (www.hants.gov.uk/hampshire-pcp) and can be provided, on request from 01962 847336 or members.services@hants.gov.uk, 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.