



## **NOTICE OF MEETING**

**Date and Time**      Friday 26th January 2018 at 2.00 pm

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

**Enquiries to**        [members.services@hants.gov.uk](mailto: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. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 16)**

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. TRAFFIC CRIME AND RELATED NUISANCE - RECOMMENDATIONS AND OUTCOMES (Pages 17 - 22)**

To agree the outcomes and recommendations of the Panel's review of 'Traffic Crime and Related Nuisance'.

**6. CYBERCRIME - CYBER FRAUD (Pages 23 - 66)**

This proactive scrutiny session will allow the Panel to scrutinise and support the Police and Crime Commissioner (PCC) in his intention to keep the residents and communities of Hampshire and the Isle of Wight safer, through preventing cyber fraud.

This scrutiny will consider how the PCC is working with partners to identify and prevent these crimes, and review how effectively the PCC is holding the Chief Constable to account for ensuring that operational policing plans are reflective of the strategic priority placed upon tackling cyber fraud. This scrutiny will also consider how the PCC is seeking to educate and inform the residents of Hampshire and the Isle of Wight to recognise and protect themselves from cyber fraud.

The scope for this session is attached as Appendix One. Written evidence has been received and is attached as Appendix Two. The Panel will hear oral evidence from the below stakeholders:

- a) DI Lloyd Tobin - Hampshire Constabulary
- b) Margaret Filley - Hampshire and IOW Neighbourhood Watch
- c) James Payne and Natasha Fletcher - The Office of the Police and Crime and Commissioner for Hampshire and the IOW
- d) TBC

## **ABOUT THIS AGENDA:**

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