



HAMPSHIRE &
ISLE OF WIGHT
POLICE & CRIME PANEL

HAMPSHIRE AND ISLE OF WIGHT POLICE AND CRIME PANEL

Date and Time Friday, 20th October, 2023 at 10.00 am
Place Ashburton Hall, Hampshire County Council, Winchester
Enquiries to hampshire.iow.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 - 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. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN PERFORMANCE AND EFFECTIVE AND EFFICIENT POLICING UPDATE (Pages 15 - 36)

To receive an update on the delivery of effective and efficient policing for Hampshire and the Isle of Wight, and delivery against the objectives of the Police and Crime Plan.

8. POLICE AND CRIME COMMISSIONER - ANNUAL REPORT

To receive the draft Annual Report for 2023 from the Police and Crime Commissioner.

9. POLICE AND CRIME PANEL - WORKING GROUPS ARRANGEMENTS (Pages 37 - 40)

To receive a report from the Democratic Services Officer to the Panel setting out a proposal to remove the Policy and Performance Working Group and Precept 2024/25 Task and Finish Group, which operate under the Hampshire and Isle of Wight Police and Crime Panel (PCP), to be replaced with a programme of training and briefing events for all Members of the Panel.

10. POLICE AND CRIME PANEL - INDEPENDENT CO-OPTED MEMBER RECRUITMENT (Pages 41 - 46)

To receive a report from the Democratic Services Officer to the Panel proposing a process for recruiting Independent Co-opted Members to the Panel.

11. POLICE AND CRIME PANEL - LEGAL SUPPORT TO THE PANEL (Pages 47 - 48)

To receive a report from the Democratic Services Officer to the Panel informing the Panel of an upcoming review of the legal support arrangements to the Panel.

12. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 49 - 58)

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'.