



NOTICE OF MEETING

Date and Time Friday, 7th July, 2017 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 2017/18.

4. ELECTION OF VICE CHAIRMAN

To elect a Vice Chairman of the Panel for 2017/18.

5. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 22)

To confirm the minutes from the previous 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. This item will also see the Chief Constable in attendance.

9. POLICE AND CRIME COMMISSIONER- PEEL INSPECTIONS (Pages 23 - 26)

To consider the PEEL inspection outcomes for Hampshire Constabulary, and to hear how the Commissioner has held the Chief Constable to account for the ratings and recommendations received, together with actions being taken forward by the Commissioner in advance of the next set of inspections.

10. POLICE AND CRIME COMMISSIONER- POLICING AND CRIME ACT 2017 (Pages 27 - 32)

To understand how elements of the Act are being implemented locally, to specifically include consideration being given to the future of fire and rescue responsibilities across Hampshire and the Isle of Wight.

11. POLICE AND CRIME COMMISSIONER- ESTATES STRATEGY REVIEW

To consider a presentation on the Commissioner's revised Estates Strategy.

12. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN DELIVERY (Pages 33 - 38)

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

13. PROACTIVE SCRUTINY: RESTORATIVE JUSTICE - RESPONSE FROM THE POLICE AND CRIME COMMISSIONER (Pages 39 - 44)

To consider a paper outlining the Police and Crime Commissioner's response to the final recommendations of the Police and Crime Panel on 'Restorative Justice'.

14. PROACTIVE SCRUTINY: RURAL CRIME - RECOMMENDATIONS (Pages 45 - 50)

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

15. POLICE AND CRIME PANEL - QUARTERLY COMPLAINTS (Pages 51 - 54)

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.

16. POLICE AND CRIME PANEL - UPDATES TO GOVERNANCE DOCUMENTS (Pages 55 - 62)

To consider a report providing suggested revisions to the Complaints Protocol of the Panel.

17. POLICE AND CRIME PANEL - MEMBERSHIP OF WORKING GROUPS (Pages 63 - 74)

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

18. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 75 - 80)

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 (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.