



NOTICE OF MEETING

Date and Time Friday 26th January 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. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 26)

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 - OUTCOMES FROM THE DEPUTY POLICE AND CRIME COMMISSIONER CONFIRMATION HEARING

To receive a verbal update from the Commissioner on events succeeding the Confirmation Hearing for the role of Deputy Police and Crime Commissioner held on 6 October 2017, and next steps.

8. POLICE AND CRIME COMMISSIONER - 2018/19 PRECEPT (Pages 27 - 66)

To consider a paper outlining the Police and Crime Commissioner's proposed precept for 2018/19, and supporting financial information.

9. POLICE AND CRIME COMMISSIONER - REGIONAL COLLABORATION (Pages 67 - 70)

To understand how the PCCs across the region are working in collaboration, and to review what areas of joint working currently exist, and how they are progressing.

10. POLICE AND CRIME COMMISSIONER - COMMUNITY STRATEGY (Pages 71 - 102)

To consider how best the PCC can engage and build awareness of the role within communities, and how the public can shape approaches to policing and crime

11. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN DELIVERY (Pages 103 - 112)

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

12. POLICE AND CRIME PANEL - QUARTERLY COMPLAINTS (Pages 113 - 116)

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 - WORKING GROUP TERMS OF REFERENCE UPDATE (Pages 117 - 120)

To consider an amendment to the Police and Crime Plan Working Group's Terms of Reference.

14. POLICE AND CRIME PANEL - WORK PROGRAMME AND 2018/19 MEETING DATES (Pages 121 - 126)

To consider a report setting out future meeting dates for 2018/19, and 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.