



NOTICE OF MEETING

- Date and Time** Friday, 4th October, 2019 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 - 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 PANEL - QUESTIONS TO THE CHIEF CONSTABLE

To allow the Panel to ask questions of the Chief Constable in relation to the operational policing establishment, to support the Panel in its preparation for the scrutiny of the proposed budget and precept for 2020/21.

8. POLICE AND CRIME COMMISSIONER - ANNUAL REPORT (Pages 15 - 36)

To receive the draft Annual Report of the Police and Crime Commissioner for the 2018/19 year.

9. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN DELIVERY (Pages 37 - 44)

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

10. POLICE AND CRIME PANEL - EFFECTIVE AND EFFICIENT OPERATIONAL POLICING PROACTIVE SCRUTINY (Pages 45 - 54)

To agree the outcomes and recommendations of the Panel's review of considering how the Commissioner is supporting effective and efficient operational policing for Hampshire and the Isle of Wight.

11. POLICE AND CRIME PANEL - ANNUAL REPORT (Pages 55 - 66)

To receive a report from the Chairman detailing the Panel's Annual Report for the 2018/19 year.

12. POLICE AND CRIME PANEL - FINANCIAL MONITORING LEADING TO THE 2020/21 GRANT BUDGET AGREEMENT (Pages 67 - 72)

To consider a paper monitoring the Police and Crime Panel's budget for 2019/20, in advance of agreeing the proposed budget for 2020/21.

13. POLICE AND CRIME PANEL - UPDATE FROM WORKING GROUPS

To receive a verbal update from recent meetings of the Panel's working groups.

14. POLICE AND CRIME PANEL - GOVERNANCE UPDATE (Pages 73 - 80)

To consider a report outlining revisions to the Panel's governance protocols and/or documentation

15. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 81 - 92)

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.