



## **NOTICE OF MEETING**

- Date and Time**      Friday, 7th February, 2020 at 10.30 am
- Place**                Conference Suite One, Beech Hurst, Test Valley Borough  
Council, Weyhill Road, Andover, SP10 3AJ
- 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. 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 2020/21 PRECEPT**

To consider a paper outlining the Police and Crime Commissioner's proposed precept for 2020/21, and supporting financial information.

**8. POLICE AND CRIME COMMISSIONER - POLICE AND CRIME PLAN DELIVERY** (Pages 17 - 24)

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

**9. ANNUAL REPORT 2018-19 - RESPONSE FROM THE COMMISSIONER** (Pages 25 - 28)

To consider a paper outlining the Police and Crime Commissioner's response to the Police and Crime Panel's comments on the Commissioner's Annual Report 2018-19.

**10. POLICE AND CRIME PANEL - UPDATE FROM WORKING GROUPS** (Pages 29 - 30)

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

To include hearing an update from the Chairman, following the Commissioner's response to the recommendations of the Police and Crime Panel on enabling effective and efficient operational policing.

**11. POLICE AND CRIME PANEL - GOVERNANCE UPDATE** (Pages 31 - 40)

To consider a report outlining revisions to the Panel's governance protocols following the implementation of the Police (Complaints and Misconduct) Regulations 2020 on 1 February 2020.

**12. POLICE AND CRIME PANEL - WORK PROGRAMME** (Pages 41 - 46)

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](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.