

**HAMPSHIRE POLICE AND CRIME PANEL  
COMPLAINTS SUB-COMMITTEE**

**Monday, 19th August, 2019 at 10.30 am  
Held at Hampshire County Council, Winchester**

**Councillors:**

Chairman

p Bob Purkiss  
(Independent Member)

p Jan Warwick  
(Hampshire County Council)

p Ken Muschamp  
(Rushmoor Borough Council)

p Lisa Griffiths  
(Winchester County Council)

p Frank Rust  
(Additional Local Authority Co-opted  
Member)

**BROADCASTING ANNOUNCEMENT**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recordings for broadcasting purposes.

**7. WELCOME AND APOLOGIES FOR ABSENCE**

Members were welcomed to the meeting. Apologies were noted from the Chairman, Bob Purkiss, and all other Members of the Sub Committee were noted as present.

In the absence of the Chairman, Cllr Jan Warwick was nominated to Chair the meeting by Cllr Ken Muschamp, which was seconded by Cllr Lisa Griffiths and agreed by all members present.

**8. DECLARATIONS OF INTEREST**

No declarations were made.

**9. MINUTES OF PREVIOUS MEETING (LESS EXEMPT)**

The non-exempt minutes of the previous meetings were agreed as an accurate record.

10. **UPDATE TO GOVERNANCE DOCUMENTS**

Members considered the draft amendments which had been proposed to the complaints protocol previously adopted by the Hampshire Police and Crime Panel (PCP).

Members noted some grammatical corrections to be made, but subject to those corrections, agreed the amendments as outlined within the report of the Democratic Services Officer to the Panel.

RESOLVED:

**That the Sub-Committee agree the updated Protocol for the Informal Resolution Procedure Regarding Complaints made Against the PCC and report this updates to the full Panel at their next meeting on 4 October 2019.**

11. **SUMMARY OF POWERS - COMPLAINTS PROCEDURE**

Members reviewed the Sub-Committee's Summary of Powers.

12. **EXCLUSION OF PRESS AND PUBLIC**

The press and public were excluded from the meeting during the following three items of business, as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraphs 1 and 2 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to any individual (paragraph 1) or information which is likely to reveal the identity of an individual (2) and, further, that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

13. **MINUTES OF PREVIOUS MEETING (EXEMPT)**

The exempt minutes of the previous meeting were agreed as an accurate record.

14. **TO REVIEW A COMPLAINT MADE AGAINST THE POLICE AND CRIME COMMISSIONER FOR HAMPSHIRE**

Members considered a report outlining the complaint, including comments received from the complainant and complained against. Following consideration of the report and its content, Members reached a unanimous determination in respect of the complaint made.

(Summary of an exempt minute)

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(Summary of an exempt minute)

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Chairman,

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