



## **NOTICE OF MEETING**

**Date and Time**      Friday, 2nd July, 2021 at 10.00 am

**Place**                Ashburton Hall, Elizabeth II Court, The Castle, Winchester

**Enquiries to**        [Hampshire.pcp@hants.gov.uk](mailto:Hampshire.pcp@hants.gov.uk)

**FILMING AND BROADCAST NOTIFICATION:** This meeting will be recorded and broadcast live on Hampshire County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on Hampshire County Council's website

## **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. POLICE AND CRIME PANEL - PROPOSED APPOINTMENT OF MEMBERS (Pages 5 - 10)**

To consider a report setting out the proposed appointment of the two independent co-opted members of the Hampshire Police and Crime Panel and the appointment of three local authority co-opted members.

### **4. ELECTION OF CHAIRMAN**

To elect a Chairman of the Panel for 2021/22.

### **5. ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman of the Panel for 2021/22.

### **6. MINUTES OF THE PREVIOUS MEETING (Pages 11 - 18)**

To confirm the minutes from the previous meeting.

**7. QUESTIONS AND DEPUTATIONS**

To receive any questions or deputations in line with Rule 31 and 31A of the Panel's Rules of Procedure.

**8. CHAIRMAN'S ANNOUNCEMENTS**

To hear any announcements the Chairman may have for this meeting.

**9. POLICE AND CRIME COMMISSIONER'S ANNOUNCEMENTS**

To hear any announcements the Commissioner may have for the Panel.

**10. POLICE AND CRIME PANEL - ANNUAL REPORT (Pages 19 - 32)**

To receive a report from the Chairman detailing the Panel's Annual Report for the 2020/21 year.

**11. POLICE AND CRIME PANEL - ANNUAL COMPLAINTS REPORT (Pages 33 - 36)**

To consider a report setting out the activities of the delegated officer and the Complaints Sub-Committee in relation to complaints made against Michael Lane, in his role as the previous Police and Crime Commissioner, during the last municipal year.

**12. POLICE AND CRIME PANEL - FINANCIAL MONITORING LEADING TO THE 2022/23 GRANT BUDGET AGREEMENT (Pages 37 - 44)**

To consider a paper monitoring the Police and Crime Panel's budget for 2021/22, in advance of agreeing the proposed budget for 2022/23.

**13. POLICE AND CRIME PANEL - MEMBERSHIP OF WORKING GROUPS (Pages 45 - 60)**

To consider a report setting out the required membership of the Panel's working groups and sub-committee.

**14. POLICE AND CRIME PANEL - GOVERNANCE UPDATE (Pages 61 - 68)**

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

**15. POLICE AND CRIME PANEL - WORK PROGRAMME (Pages 69 - 74)**

To consider a report setting out the proposed future work programme for the Panel.

**ABOUT THIS AGENDA:** On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING:** Members of the press and public may attend the meeting to observe the public sessions, however, to support social distancing in line with government guidance, are encouraged to observe the meeting via the webcast.

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.