

HAMPSHIRE POLICE AND CRIME PANEL

Friday 3 October 2014 - 10.30am

Hurstwood Room, Public Service Plaza

Havant Borough Council

AGENDA

1. Welcome and Introductions

2. Apologies for Absence

3. 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 non-pecuniary interests in any such matter that Members may wish to consider disclosing.

4. Minutes

To confirm the Minutes from 4 July 2014, and to hear any matters arising.

5. Questions from the Public

6. Co-option of an Additional Local Authority Member to the Police and Crime Panel

To confirm the appointment of a co-opted additional Local Authority member to the Police and Crime Panel.

7. Chair's Announcements

8. Commissioner's Announcements

9. Police and Crime Commissioner for Hampshire – Operational Change Programme

To consider an update item on the progress of the Hampshire Constabulary Operational Change Programme. The Chief Constable will be in attendance for this item.

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10. Police and Crime Commissioner for Hampshire – Police and Crime Plan Implementation Monitoring

To consider the implementation monitoring plan for the Police and Crime Plan, and to review performance against the Commissioner's priorities.

11. Police and Crime Panel – Financial Monitoring leading to 2015/16 grant budget agreement

To consider a paper reviewing the Police and Crime Panel's budget for 2013/14, and monitoring the budget for 2014/15, in advance of agreeing the proposed budget for 2015/16.

12. Police and Crime Panel – Quarterly Complaints report

To consider a report of the Scrutiny Officer to the Panel, which sets out the activities of the delegated officer and the Complaints Sub-Committee in relation to complaints made against the Police and Crime Commissioner for Hampshire in the last quarter.

13. Police and Crime Panel - Future Meetings and Work Programme

To consider a report of the Scrutiny Officer to the Panel setting out future meeting dates of the Panel for 2015/16 and the proposed future work programme.

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.