

HAMPSHIRE POLICE AND CRIME PANEL

Friday 27 January 2017 - 10.00am

Ashburton Hall, Winchester

Hampshire County Council

AGENDA

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press and members of the public.

- 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 personal interests in any such matter that Members may wish to consider disclosing.

- 4. Minutes**

To confirm the minutes from 7 October 2016, and to hear any matters arising.

- 5. Questions and Deputations from the Public**

- 6. Chair's Announcements**

- 7. Commissioner's Announcements**

- 8. Police and Crime Commissioner – 2017/18 Precept**

To consider a paper outlining the Police and Crime Commissioner's proposed precept for 2017/18, and supporting financial information.

- 9. Police and Crime Commissioner – Police and Crime Plan Delivery**

To receive a report from the Commissioner detailing his delivery plan for his agreed Police and Crime Plan 2016 – 2021.

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10. Police and Crime Commissioner– Estates Strategy – Update on Delivery

To review the progress made to deliver the Estates Strategy.

11. Police and Crime Commissioner – Annual Report

To receive a report from the Commissioner's office detailing the previous Commissioner's Annual Report for the 2015/16 year.

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 – Sub-Committee and Working Groups Terms of Reference Updates

To consider an amendment to the Complaints Sub-Committee's and Finance Working Group's Terms of Reference.

14. Police and Crime Panel – Work Programme

To consider a report of the Scrutiny Officer to the Panel setting out future meeting dates for 2017/18, and 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.