

# **HAMPSHIRE POLICE AND CRIME PANEL**

**Friday 1 November 2013**

**11am**

**Committee Room 1 and 2, Civic Offices**

**Basingstoke and Deane Borough Council**

## **AGENDA**

**1. Welcome and Introductions**

**2. Apologies for Absence**

**3. Declarations of Interest**

To enable Members to disclose 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 disclose.

**4. Minutes**

To confirm the Minutes of 4 October 2013.

**5. Questions from the Public**

**6. Chair's Announcements**

**7. Commissioner's Announcements**

**8. Police and Crime Panel – Co-opted Independent Member Recruitment**

To confirm the appointment of an independent co-opted member to the Police and Crime Panel, following the cross-party member selection panel process.

**9. Police and Crime Commissioner for Hampshire – Police and Crime Plan Implementation Monitoring**

To consider the implementation plan for the 'Police and Crime Plan', and to review performance six months after the launch of the Commissioner's priorities.

/contd

**10. Police and Crime Commissioner for Hampshire – Financial Monitoring leading to 2014/15 Precept Scrutiny**

To consider a paper summarising the Police and Crime Commissioner's outturn position for 2012/13, financial performance in the current year and the draft medium term financial strategy for 2014/15 and beyond.

**11. Police and Crime Panel – Financial Monitoring leading to 2014/15 grant budget agreement**

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

**12. Police and Crime Panel - Proposed Future Meetings and Work Programme**

To consider a report of the Scrutiny Officer to the Panel, setting out the proposed programme of Police and Crime Panel dates for 2014/15, together with 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](http://www.hants.gov.uk/hampshire-pcp)) and can be provided, on request from telephone number/e-mail address quoted at the head of this agenda, 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 at the head of this agenda 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.