

















# Agenda

Meeting: Dorset Police and Crime Panel

Time: 10.00am

Date: Thursday 6 February 2014

Venue: Committee Room 1, County Hall, Dorchester

Borough of Poole

Judy Butt
Co-opted members:
Phil Goodall
Ann Stribley

Bournemouth Borough Council

John Adams (Chairman)
Co-opted members:
Malcolm Davies
Dennis Gritt
David Smith

Christchurch Borough Council

Bernie Davis

**Dorset County Council** 

Fred Drane Ian Gardner East Dorset District Council

Malcolm Birr

North Dorset District Council

Audrey Burch

Purbeck District Council

Ali Patrick

West Dorset District Council

John Russell

Weymouth & Portland Borough Council
Geoff Petherick

**Independent Co-opted Members** 

lain McVie Mike Short

#### Notes:

- The reports with this agenda are available at <a href="https://www.dorsetforyou.com/countycommittees">www.dorsetforyou.com/countycommittees</a> then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

# Public Participation

## (a) Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on Monday 3 February 2014, and statements by midday the day before the meeting. A guidance leaflet is available on request or at <a href="http://www.dorsetforyou.com/374629">http://www.dorsetforyou.com/374629</a>.

#### (b) Petitions

Members will consider petitions submitted in accordance with the Host Authority's Petition Scheme, which is available on request or at

www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf.

**Debbie Ward**Contact: Fiona King

Senior Democratic Services Officer, County Hall, Dorchester, DT1 1XJ

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Note: Parking Arrangements You are asked to contact the parking attendant upon arrival to obtain a parking permit, which should be displayed in your car. Please note that if no parking attendant is present you will need to collect your parking permit from Main Reception.

Note: This meeting will be webcast.

# 1. Apologies for Absence

To receive any apologies for absence.

#### 2. Code of Conduct

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct)
  and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of
  the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

#### Minutes

To confirm the minutes of the meeting held on 7 November 2013 (attached).

## 4. Representations to the Joint Committee

- (a) Public Speaking
- (b) Petitions

#### 5. Precept Approval

To consider a report by the Police and Crime Commissioner (attached).

Members are asked to review and make a report and recommendation (as necessary) to the Commissioner on the proposed precept.

#### 6. Progress against the Police and Crime Plan (Q3 – October to December)

To consider a report by the Police and Crime Commissioner (attached).

Members are asked to review the performance of the Police and Crime Commissioner against objectives in the Police and Crime Plan.

#### 7. Refresh of Police and Crime Plan

To consider a report by the Police and Crime Commissioner (attached).

# 8. Dates of Future Meetings and Programme of Future Business

To receive the work programme for the Dorset Police and Crime Panel (attached).

The next meeting of the Panel will be on Friday 21 February 2014, 10.00am (Reserve date)

## **Future meetings of the Panel:**

• Thursday 5 June 2014, 10.00am

- Thursday 11 September 2014, 10.00am
- Monday 10 November 2014, 10.00am
- Thursday 11 December 2014, 10.00am (Training and Development session for all members)
- TBA January 2015, Finance Workshop for all members

# 9. **Questions**

To answer any questions, from members of the Panel, received in writing by the Chief Executive, Dorset County Council by not later than 10.00am on Monday 3 February 2014.