



Agenda

Meeting: Dorset Police and Crime Panel
Time: 10.00am
Date: Monday 10 November 2014
Venue: Committee Room 1, County Hall, Dorchester

Borough of Poole

Elaine Atkinson

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

Gary Jefferson

Purbeck District Council

Ali Patrick

West Dorset District Council

John Russell (Vice-Chairman)

Weymouth & Portland Borough Council

Michael Goodman

Independent Co-opted Members

Iain McVie

Mike Short

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees 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 Wednesday 5 November 2014, and statements by midday the day before the meeting. A guidance leaflet is available on request or at <http://www.dorsetforyou.com/374629>.

(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

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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.

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.

3. **Minutes**

To confirm the minutes of the meeting held on 11 September 2014 (attached).

4. **Representations to the Joint Committee**

(a) **Public Speaking**

(b) **Petitions**

5. **Chairman's Announcements**

6. **Medium Term Financial Plan Update 2014-15**

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

7. **Police and Crime Plan 2013-17 – Progress against Plan and Priorities – Quarter 2 Report 2014-15**

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.

8. **Dorset Police Front Counter Service Provision**

To consider a report from the Chief Executive to the Police and Crime Commissioner (attached).

9. **Strategic Alliance**

To consider an oral report from the Chief Executive to the Police and Crime Commissioner.

10. **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 Thursday 11 December 2014, 10.00am (Training and Development session for all members)

Future meetings of the Panel:

- Tuesday 13 January 2015, 10.00am Finance Briefing (members and all officers)
- Thursday 5 February 2015, 10.00am (Precept meeting)
- Friday 20 February 2015, 10.00am (Reserve meeting)
- Tuesday 9 June 2015, 10.00am
- Thursday 10 September 2015, 10.00am
- Tuesday 10 November 2015, 10.00am
- Thursday 10 December 2015, 10.00am - training session for members

12. **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 Wednesday 5 November 2014.