



Agenda

Meeting: Dorset Police and Crime Panel
 Time: 10.00am
 Date: Tuesday 9 June 2015
 Venue: Committee Room 1, County Hall, Colliton Park, Dorchester DT1 1XJ

Borough of Poole
 Karen Rampton
Co-opted members:
 Phil Eades
 Ann Stribley

Bournemouth Borough Council
 Norman Decent
Co-opted members:
 Bobbie Dove
 David Kelsey
 David Smith

Christchurch Borough Council
 Bernie Davis

Dorset County Council
 Fred Drane
 Ian Gardner

East Dorset District Council
 Vacancy

North Dorset District Council
 Andrew Kerby

Purbeck District Council
 Bill Pipe

West Dorset District Council
 Ronald Coatsworth

Weymouth & Portland Borough Council
 Vacancy

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

Guidance on public participation at County Council meetings is available on request or at <https://www.dorsetforyou.com/374629>

(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 4 June 2015, and statements by midday the day before the meeting.

(b) Petitions

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

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. **Election of Chairman**

To consider the election of a Chairman of the Panel for the remainder of the year 2015/16.

2. **Appointment of Vice-Chairman**

To consider the appointment of a Vice-Chairman of the Panel for the remainder of the year 2015/16.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Code of Conduct**

Councillors 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.

5. **Minutes**

To confirm the minutes of the meeting held on 5 February 2015 (attached).

6. **Representations to the Joint Committee**

(a) **Public Speaking**

(b) **Petitions**

7. **Terms of Reference**

To note the terms of reference of the Panel as set out below:

1. To review and make a report or recommendation on the draft Police and Crime plan or draft variation, given to the Panel by the Police and Crime Commissioner.
2. To review, put questions to the Police and Crime Commissioner at a public meeting, and make a report or recommendation (as necessary) on the annual report.
3. To hold a confirmation hearing and review, make a report, and recommendation (as necessary) in respect of proposed senior appointments made by the Police and Crime Commissioner.
4. To review and make a report to the Commissioner on the proposed appointment of the Chief Constable.
5. To review and make a report and recommendation (as necessary) to the Commissioner on the proposed precept.

6. To review or scrutinise decisions made, or other actions taken, by the Police and Crime Commissioner in connection with the discharge of the Commissioner's functions.
7. To fulfil functions in relation to complaints about conduct matters in accordance with the responsibilities placed on the Panel by the Police Reform and Social Responsibility Act 2011.
8. To appoint an Acting Police and Crime Commissioner if necessary.

8. Appointment of Members to the Complaints Sub-Committee

To consider the appointment of five members to the Dorset Police and Crime Panel Complaints Sub-Committee (attached).

9. Progress against the Police and Crime Plan (Q4)

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

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

10. Annual Report

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

Members are asked to review and make a report or recommendation (as necessary) on the annual report.

11. Strategic Alliance

To receive an update from the Police and Crime Commissioner.

12. 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 10 September 2015, 10.00am

Future meetings of the Panel:

- Tuesday 10 November 2015, 10.00am
- Thursday 10 December 2015, 10.00am - training session for members

13. 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 Thursday 4 June 2015.