



Agenda

Meeting: Dorset Police and Crime Panel
Time: 10.00am
Date: Thursday 10 September 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:

John Adams

Bobbie Dove

David Smith

Christchurch Borough Council

Bernie Davis

Dorset County Council

Fred Drane

Ian Gardner

East Dorset District Council

Barbara Manuel

North Dorset District Council

Andrew Kerby

Purbeck District Council

Bill Pipe

West Dorset District Council

Ronald Coatsworth

Weymouth & Portland Borough Council

Francis Drake

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 7 September 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. **Apologies for Absence**

To receive any apologies for absence.

2. **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.

3. **Panel Governance – Proposed changes to the Rules of Procedure for the appointment of Chairman/Vice-Chairman**

To consider a report by the Chief Executive, Dorset County Council (attached).

4. **Election of Chairman**

To elect a Chairman for the remainder of the year 2015/16.

5. **Appointment of Vice Chairman**

To appoint a Vice-Chairman for the remainder of the year 2015/16.

6. **Minutes**

To confirm the minutes of the meeting held on 9 June 2015 (attached).

7. **Representations to the Joint Committee**

(a) **Public Speaking**

(b) **Petitions**

8. **Panel Governance – Appointment of substitute Members to the Complaints Sub-Committee and Lead Members for designated themes**

To consider a report by the Chief Executive, Dorset County Council (attached).

9. **Complaints Update**

To consider the minutes from the Complaints Sub-Committee meeting held on 7 July 2015 (attached) and receive a verbal update on a revised Complaints Protocol from the Chief Executive, Dorset County Council.

10. **Response to the Recommendations from the Committee on Standards in Public Life**

To consider a report by the Chief Executive, Dorset County Council (attached).

11. **Progress against the Police and Crime Plan**

To receive a report from the Police and Crime Commissioner (attached).

12. **Cyber Crime**

To receive a presentation from the Police and Crime Commissioner.

13. **Operation Genesis**

To receive a presentation from the Police and Crime Commissioner.

14. **Strategic Alliance**

To receive an update from the Police and Crime Commissioner.

15. **Appointment of a Deputy PCC**

To receive a report from the Police and Crime Commissioner (attached).

16. **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 Tuesday 10 November 2015, 10.00am

Future meetings of the Panel:

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

2016

- Tuesday 12 January 2016 – finance briefing for all members
- Thursday 4 February 2016
- Friday 19 February 2016 – Reserve date
- Friday 10 June 2016
- Thursday 8 September 2016
- Tuesday 8 November 2016
- Thursday 8 December 2016 – training session for all members

17. **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 7 September 2015.