

Agenda

Meeting: Dorset Police and Crime Panel

Time: 10.00 am

Date: 4 February 2016

Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

John Adams (Chairman)	Bournemouth Borough Council
Mike Short (Vice-Chairman)	Independent
Bernie Davis	Christchurch Borough Council
Norman Decent	Bournemouth Borough Council
Bobbie Dove	Bournemouth Borough Council
Francis Drake	Weymouth and Portland Borough Council
Fred Drane	Dorset County Council
Phil Eades	Borough of Poole
Ian Gardner	Dorset County Council
Andrew Kerby	North Dorset District Council
Barbara Manuel	East Dorset District Council
Mohan Iyengar	Borough of Poole
Iain McVie	Independent
Bill Pipe	Purbeck District Council
John Russell	West Dorset District Council
David Smith	Bournemouth Borough Council
Ann Stribley	Borough of Poole

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 <http://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 1 February 2016, 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
Chief Executive

Contact: Fiona King, Senior Democratic Services
Officer
County Hall, Dorchester, DT1 1XJ
f.d.king@dorsetcc.gov.uk - 01305 224186

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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. **Minutes**

To confirm and sign the minutes of the meeting held on 10 November 2015 (attached).

4. **Representations to the Joint Committee**

(a) **Public Speaking**

(b) **Petitions**

5. **Complaints update**

To receive a verbal update on the revised Complaints Protocol from the Chief Executive, Dorset County Council.

6. **Appointment of Co-opted Independent Members**

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

7. **Proposed Precept for 2016-17**

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

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

8. **Progress against the Police and Crime Plan (Q3 - April to November)**

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.

9. **Dorset Police and Crime Panel Work Programme**

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

10. **Questions**

To answer any questions, within the Panel's Terms of Reference, from members of the Panel, received in writing by the Chief Executive, Dorset County Council by not later than 10.00am on Monday 1 February 2016.