

Agenda

Meeting: Dorset Police and Crime Panel
Time: 10.00 am
Date: 10 June 2016
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

John Adams	Bournemouth Borough Council
Mike Short	Independent Member
Bernie Davis	Christchurch Borough Council
Norman Decent	Bournemouth Borough Council
Bobbie Dove	Bournemouth Borough Council
Francis Drake	Weymouth & 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 Member
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 7 June 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

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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 2016/17.

2. **Appointment of Vice Chairman**

To consider the appointment of a Vice-Chairman of the Panel for the remainder of the year 2016/17.

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**

1 - 12

To confirm and sign the minutes of the meeting held on 4 February 2016.

6. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

7. **Introduction from the Police and Crime Commissioner - Key Priorities**

8. **Confirmatory Hearing for the Deputy PCC**

13 - 24

To consider a report by the Interim Chief Executive, OPCC.

9. **Update on the Strategic Alliance with Devon and Cornwall Police**

25 - 28

To receive a report by the Police and Crime Commissioner.

10. **Police and Crime Plan 2013 - 17 - Quarter 4 (April - March 2015/16)**

29 - 72

To consider a report by the Police and Crime Commissioner.

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

11. **PCC's Draft Annual Report 2015/16**

73 - 118

To consider a report by the Police and Crime Commissioner.

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

12. **Victims Bureau** 119 - 120

To consider a report by the Police and Crime Commissioner.

13. **101 Service Improvement Panel** 121 - 126

To consider a report by the Interim Chief Executive, OPCC.

14. **Complaints Protocol** 127 - 144

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

15. **Panel Membership** 145 - 152

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

16. **Work Programme** 153 - 158

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

17. **Questions from Panel Members**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 7 June 2016.

Exempt Business

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

18. **Estates - Long Term Strategy (Paragraph 4)** 159 - 172

To consider an exempt report by the Police and Crime Commissioner.

19. **Arrangements for the Chief Executive to the PCC (Paragraph 1)**

To receive an oral update from the Police and Crime Commissioner.

Panel Training Session

Training for all members will follow the business meeting. Topics covered will include:-

- Media training for Panel members; and
- A tour of the new PCP website