



Agenda

Meeting: Dorset Police and Crime Panel

Time: 10.00 am

Date: 22 September 2017

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

Mike Short (Chairman)	Independent Member
John Adams (Vice-Chairman)	Bournemouth Borough Council
Norman Decent	Bournemouth Borough Council
David Brown	Borough of Poole
Bobbie Dove	Bournemouth Borough Council
Francis Drake	Weymouth & Portland Borough Council
Bernie Davis	Christchurch Borough Council
Janet Dover	Dorset County Council
Mohan Iyengar	Borough of Poole
Andrew Kerby	North Dorset District Council
Barbara Manuel	East Dorset District Council
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
Byron Quayle	Dorset County Council

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>.

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 19 September 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Note: Parking Arrangements Please note that parking at County Hall, Dorchester is now on a pay and display basis, there is no longer any permit parking available for visiting members.

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Panel 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**

5 - 16

To confirm and sign the minutes of the meeting held on 29 June 2017.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Police and Crime Plan Monitoring Report**

17 - 48

To receive an update of progress against the Police and Crime Plan Q1 2017/18 from the Police and Crime Commissioner.

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

6. **Grants and Commissioning Update**

49 - 56

To receive a report that confirms that the OPCC has identified and applied for Central Government Grants and also for members to review PCC allocated grants to assess the success rate and utilisation of secured funding.

7. **Strategic Alliance**

57 - 60

To receive an update from the PCC of progress and key risks associated with the Strategic Alliance Project against the Key Lines of Enquiry (KLOE's) identified by the PCP.

8. **Protecting Vulnerable People**

61 - 68

Following on from discussion at the last PCP meeting, to receive a report from the PCC setting out the approach and actions to protect vulnerable people and the impact and effect that this has had on outcomes.

9. **Police Response Investigation and Safeguarding Model (PRISM) and the Transformation Programme** 69 - 86

To provide the Panel with an insight and knowledge of this important area of work and activity.

10. **Work Programme** 87 - 94

To discuss and agree the forward work schedule for the Panel and ensure that priority and funding consideration is given to current and emerging issues.

11. **Questions from Panel Members**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Tuesday 19 September 2017.