

Agenda

Meeting: Dorset Police and Crime Panel

Time: 10.00 am

Date: 1 February 2018

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

Mike Short (Chairman)	Independent Member
John Adams (Vice-Chairman)	Bournemouth Borough Council
David Brown	Borough of Poole
Norman Decent	Bournemouth Borough Council
Bobbie Dove	Bournemouth Borough Council
Bernie Davis	Christchurch Borough Council
Janet Dover	Dorset County Council
Francis Drake	Weymouth & Portland Borough 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
Ann Stribley	Borough of Poole
Byron Quayle	Dorset County Council
John Russell	West Dorset District Council
David Smith	Bournemouth Borough 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 29 January 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Wednesday, 24 January 2018

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 - 12

To confirm and sign the minutes of the meeting held on 10 November 2017.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Police and Crime Panel Business Arrangements**

13 - 16

To consider a joint report by the Chairman of the PCP and the Chief Executive, Dorset County Council, setting out some proposed revisions to the formal business arrangements of the Panel.

6. **Proposed Budget and Precept for 2018/19**

17 - 58

To receive and consider the Police and Crime Commissioner's proposed budget and precept requirement for 2018/19 and to independently scrutinise its content to decide upon its appropriateness.

7. **Acting Chief Constable Briefing**

59 - 64

To offer the Panel the opportunity to hear from the PCC's appointment for Acting Chief Constable, James Vaughan, and better understand the leadership he will bring to Dorset Police.

Afternoon Session - from 2.00pm

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

65 - 98

To receive an update of progress against the Police and Crime Plan Q3 2017/18. Each 'Pillar' of the Police and Crime Plan will be reviewed in turn, supported through a brief introduction from the PCC and the PCP 'Pillar Lead'.

- Pillar 1 – Protecting People at Risk and Harm (Cllr Kerby and Cllr Quayle)

- Pillar 2 - Working with our Communities (Cllr Iyengar and Cllr Davis)
- Pillar 3 – Supporting Victims, Witnesses and Reducing Reoffending (Cllr Pipe and Cllr Manuel)
- Pillar 4 – Transforming for the Future (Iain McVie)

The following documents have been produced documents to support the discussion.

Annex A – Information on knife crime in relation to Domestic Abuse (Pillar 1)
 Annex B – Road Safety Activity and Digitisation of Speed Cameras (Pillar 2)
 Annex C – Problem Solving Forum (Pillar 2)
 Annex D – Commissioning and Grants (Pillar 2)
 Annex E – Alliance Customer Service Team (complaints update) (Pillar 4)
 Annex F – Firearms Licensing Update (Pillar 4)
 Annex G – Budget Monitoring Report (Pillar 4)
 Annex H – Sexual Assault Referral Centre (SARC) Visit – Pillar Lead briefing (Pillar 3)

9. **PCC Review of Police Procurement**

To receive a verbal update from the PCC's Chief Finance Officer on the 'deep dive' review of Police Procurement and agree timelines for presentation of the report for scrutiny by the PCP.

10. **PCP Improvement Action Plan**

99 - 104

To consider the Panels Improvement Plan and agree the key areas of activity for the forthcoming year.

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

105 - 116

To consider the Work Programme for the Panel, including the identification and consideration of any new proposed items for work.

- Appendix 1 – Scoping Document for the Spotlight Scrutiny Review of Body Worn Video Devices.

12. **Election of Chairman and Vice Chairman 'Designate'**

If agreed as part of the proposed changes to Panel Business Arrangements to elect the Chairman and Vice Chairman of the Panel to take charge from the next formal meeting of the Panel.

13. **Questions from Panel Members**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Monday 29 January 2018.