



# Agenda

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Meeting: Dorset Police and Crime Panel

Time: 10.00 am

Date: 26 June 2018

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

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Mike Short (Chairman)	Independent Member
John Adams (Vice-Chairman)	Bournemouth Borough Council
David Brown	Borough of Poole
Mike Byatt	Weymouth & Portland Borough Council
Norman Decent	Bournemouth Borough Council
Les Burden	Borough of Poole
Bobbie Dove	Bournemouth 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
Byron Quayle	Dorset County Council
John Russell	West Dorset District Council
David Smith	Bournemouth Borough Council

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## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 21 June 2018, and statements by midday the day before the meeting.

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**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](http://Dorsetforyou.com) and the list of disclosable pecuniary interests is set out on the reverse of the form.

## 3. **Terms of Reference**

To note the Panel's Terms of Reference:-

1. To review and make a report or recommendation on the draft Police and Crime plan or draft variation, given to the Panel by the Police and Crime Commissioner.
2. To review the performance of the Police and Crime Commissioner against objectives in the Police and Crime Plan, put questions to the Commissioner at a public meeting, and make a report or recommendation (as necessary) on the annual report.
3. To hold a confirmation hearing and review, make a report, and recommendation (as necessary) in respect of proposed senior appointments made by the Police and Crime Commissioner.
4. To review and make a report to the Commissioner on the proposed appointment of the Chief Constable.
5. To review and make a report and recommendation (as necessary) to the Commissioner on the proposed precept.
6. To review or scrutinise decisions made, or other actions taken, by the Police and Crime Commissioner in connection with the discharge of the Commissioner's functions.
7. To fulfil functions in relation to complaints about conduct matters in accordance with the responsibilities placed on the Panel by the Police Reform and Social Responsibility Act 2011.
8. To appoint an Acting Police and Crime Commissioner if necessary.

## 4. **Minutes**

To confirm and sign the minutes of the meeting held on 1 February 2018.

**5. Public Participation**

**(a) Public Speaking**

**(b) Petitions**

**6. Local Government Reorganisation (LGR) Implications and Considerations for the Police and Crime Panel** 19 - 36

To consider a report from the Clerk to the Panel.

**7. PCC's Draft Annual Report 2017/18** 37 - 52

To consider the PCC's draft Annual report for scrutiny and offer feedback.

**8. Police and Crime Plan 2017/21** 53 - 76

To consider a presentation by the Police and Crime Commissioner.

Members of the Panel will be asked to receive and provide any observations on the content of the Police and Crime Commissioner's new Police and Crime Plan.

**9. Police and Crime Plan Monitoring Report** 77 - 128

To receive an update of progress against the Police and Crime Plan Q4 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 to support the discussion.

Annex A – Finance update

Annex B1 – Drone Evaluation

Annex B2 - ICT Projects

Annex C – Update on Force Management Statement

Annex D1 – Update on Staff Referrals to Occupational Health

Annex D2 – Alliance Health and Wellbeing Statement

Annex E1 – Strategic Alliance Update (Pillar 4)

Annex E2 – Merger update (Pillar 4)

Annex E3 – Impact on Proposed Merger (Pillar 4)

Annex F – Update on Capital Strategy (Pillar 4)

Annex G – Digitisation of Speed Cameras (Pillar 4)

Annex H - Spotlight Scrutiny Review of the Disclosure and Barring Service – Pillar Lead briefing (Pillar 1) (verbal update)

**10. Police Procurement - Vehicle Fleet Deep Dive** 129 - 132

To consider a report from the Police and Crime Commissioner.

**11. Spotlight Scrutiny Review of Body Worn Video Devices**

To receive a verbal update from the Pillar Lead for Transforming the Future.

**12. Complaints update**

To receive an update from the Chairman of the Panel of any non-criminal complaints that have been received by the Panel in respect of the PCC.

**13. Work Programme**

133 - 138

To consider the Work Programme for the Panel.

**14. Questions from Panel Members**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Thursday 21 June 2018.