



Agenda

Meeting: Dorset Police and Crime Panel

Time: 10.00 am

Date: 1 February 2019

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

Mike Short (Chairman)	Independent Member
John Adams (Vice-Chairman)	Bournemouth Borough Council
Mike Byatt	Weymouth & Portland Borough Council
David Brown	Borough of Poole
Les Burden	Borough of Poole
Bernie Davis	Christchurch Borough Council
Norman Decent	Bournemouth Borough Council
Bobbie Dove	Bournemouth 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

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 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

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Thursday, 24 January 2019

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 - 14

To confirm and sign the minutes of the meeting held on 13 November 2018.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Confirmatory Hearing for Chief Constable**

15 - 78

To consider a report by the Police and Crime Commissioner.

6. **Budget and Precept 2019/20 and Medium Term Financial Forecasts 2019/20 to 2022/23**

79 - 130

To receive and consider the Police and Crime Commissioner's proposed budget and precept requirement for 2019/20 and to independently scrutinise its content to decide upon its appropriateness.

LUNCH BREAK

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

131 - 144

To receive an update of progress against the Police and Crime Plan Q3 2018/19. 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 – Drink/Drug related arrests at Road Traffic Collisions
Annex B – Finance Update (to follow)

8. Update from the PCP Training Day

145 - 152

To consider a report emerging from the discussions at the PCP Training Day, held on Friday 7 December 2018, summarising the Panels' decision not to pursue a specific review of frontline policing, but instead to continue to maintain an oversight of this through the Quarterly Monitoring Reports of the Police and Crime Plan.

9. 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.

10. Work Programme

153 - 158

To consider the Work Programme for the Panel.

11. Questions from Panel Members

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Tuesday 29 January 2019.