

Dorset Police and Crime Panel

Date: Tuesday, 9 July 2019
Time: 10.00 am
Venue: Committee Room 1, County Hall, Dorchester,
DT1 1XJ

Membership: (Quorum 3)

Mike Short (Chairman), Mark Anderson, Julie Bagwell, Colin Bungey, Bobbie Dove, Les Fry, Barry Goringe, Rachel Maidment, Iain McVie, Bill Pipe, Molly Rennie and David Taylor

Chief Executive: Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please contact Fiona King 01305 224186 - fiona.king@dorsetcouncil.gov.uk



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A G E N D A

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1 ELECTION OF CHAIRMAN

To consider the election of a Chairman of the Panel for the remainder of 2019/20.

2 APPOINTMENT OF VICE-CHAIRMAN

To consider the appointment of a Vice-Chairman of the Panel for the remainder of 2019/20.

3 APOLOGIES

To receive any apologies for absence.

4 TERMS OF REFERENCE

5 - 6

To note the Panel's Terms of Reference.

5 MINUTES

7 - 32

To note the minutes of the meeting held on Thursday 7 February 2019.

6 DECLARATIONS OF INTEREST

To receive any declarations of interest.

7 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

8 RULES OF PROCEDURE

33 - 40

To note the Panel's Rules of Procedure.

9 CONFIRMATORY HEARING FOR THE PCC'S STATUTORY POST OF CHIEF FINANCIAL OFFICER

41 - 52

To consider a report from the Police and Crime Commissioner.

- 10 POLICE AND CRIME PLAN MONITORING REPORT** 53 - 70
- To receive an update of progress against the Police and Crime Plan Q4 2018/19 to enable Panel members to scrutinise performance, seek assurance and assess outcomes achieved in the reporting period.
- 11 OPCC DRAFT ANNUAL REPORT 2018/19** 71 - 92
- To receive the OPCC's Draft Annual Report for 2018/19.
- 12 POLICE PROCUREMENT - VEHICLE FLEET DEEP DIVE** 93 - 96
- To receive an update on the progress of the implementation of agreed actions.
- 13 COMPLAINTS UPDATE** 97 - 108
- 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.
- To also receive the minutes from the Complaints Sub-Committee meetings held on 18 March and 17 April 2019 and an update on any necessary actions.
- 14 WORK PROGRAMME** 109 - 114
- To consider the Work Programme for the Panel. Panel members are invited to identify and suggest topics for inclusion in the forward Work Programme.
- 15 QUESTIONS FROM PANEL MEMBERS**
- To answer any questions received in writing by the Chief Executive by not later than 10.00am on Thursday 4 July 2019.
- 16 URGENT ITEMS**
- To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.