



Devon and Cornwall Police and Crime Panel

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DEVON AND CORNWALL POLICE AND CRIME PANEL

Friday 20 December 2013
10.30 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Croad, Chair

Councillor Rule, Vice-Chair

Councillors Barker (Teignbridge District Council), Batters (Cornwall Council), Boyd (Torridge District Council), Geoff Brown (Cornwall Council), Diviani (East Devon District Council), Duncan (Isles of Scilly), Dyer (Cornwall Council), Excell (Torbay Council), Hare-Scott (Mid Devon District Council), Haywood (North Devon District Council), James (Cornwall Council), Penberthy (Plymouth City Council), Saltern (South Hams District Council), Sanders (West Devon District Council), Sutton (Exeter City Council) and Williams (Plymouth City Council).

Independent Members:

Yvonne Atkinson (Devon) and Mike Firbank (Cornwall and Isles of Scilly).

Members are invited to attend the above meeting to consider the items of business overleaf.

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DEVON AND CORNWALL POLICE AND CRIME PANEL

1. APOLOGIES

To receive apologies for non-attendance submitted by members.

2. MINUTES

(Pages 1 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 11 October 2013.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declaration of interest in respect of items on this agenda.

4. PUBLIC QUESTIONS

To receive questions from (and provide answers to) members of the public that are relevant to the panel's functions.

Questions should be no longer than 100 words and sent to Democratic Support, Plymouth City Council, Civic Centre, Plymouth PL1 2AA or democratic.support@plymouth.gov.uk. Questions must be received at least 5 complete working days before the meeting.

10.50 am – 12.40 pm (1 hour 50 mins)

5. SCRUTINY OF THE POLICE AND CRIME COMMISSIONER'S STAFF AND CONSULTANCY APPOINTMENTS, AND EXPENSES AND ALLOWANCES

(Pages 9 - 70)

The panel will be asked to scrutinise the Police and Crime Commissioner's staff and consultancy appointments, along with his expenses and allowances.

LUNCH 12.40 pm – 13.10 pm (30 mins)

6. REPORT FROM THE OPCC IN RESPECT OF THE STAGE 2 TRANSFER (Pages 71 - 76)

The panel will receive an update in respect of the implementation of the Stage 2 transfer which requires the PCC to decide, by 1 April 2014, which staff and assets will be retained by the PCC and those that will transfer to the Chief Constable.

13.35 pm – 13.45 pm (10 mins)

7. POLICE AND CRIME COMMISSIONER'S REPORT ON ACTIVITIES AND DECISIONS (Pages 77 - 84)

The Police and Crime Commissioner has provided the panel with his regular report regarding the activities and decisions he had made to date. The report also details any forthcoming planned events.

13.45 pm – 14.10 pm (25 mins)

8. POLICE AND CRIME COMMISSIONER'S PERFORMANCE REPORT (Pages 85 - 88)

The panel will receive from the Police and Crime Commissioner an update on the performance against objectives in the Police and Crime Plan.

14.10 pm – 14.15 pm (5 mins)

9. REPORT FROM COUNCILLOR RULE IN RESPECT OF HER ATTENDANCE AT THE COPACC CONFERENCE "PCCS AND PANELS: MAKING THE RELATIONSHIP CRITICAL, FRIENDLY AND EFFECTIVE" - ON 16 OCTOBER 2013, IN LONDON (Pages 89 - 94)

The panel will receive Councillor Rule's feedback and findings in respect of her attendance at a conference on behalf of the panel.

14.15 pm – 14.25 pm (10 mins)

10. REPORT FROM THE OFFICE OF THE POLICE AND CRIME COMMISSIONER (OPCC) IN RESPECT OF ANY NON-CRIMINAL COMPLAINTS ABOUT THE POLICE AND CRIME COMMISSIONER (Pages 95 - 98)

Members will be asked to note the updated report on complaints received by the Office of the Police and Crime Commissioner.

11. FUTURE MEETING DATES

The following are the scheduled dates for the panel –

- 7 February 2014
- 21 February 2014 (provisional)