



Devon and Cornwall Police and Crime Panel

c/o Plymouth City Council

Democratic Support
Floor 3
Ballard House
West Hoe Road
Plymouth PL1 3BJ

Please ask for Katey Johns
T 01752 307815
E katey.johns@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 22 October 2015

DEVON AND CORNWALL POLICE AND CRIME PANEL EXTRAORDINARY MEETING

Friday 30 October 2015
10 am
Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Croad (Devon County Council), Chair.

Councillor Batters (Cornwall Council), Vice-Chair.

Councillors Barker (Teignbridge District Council), Geoff Brown (Cornwall Council), Boundy (Torridge District Council), Philippa Davey (Plymouth City Council), Eddowes (Cornwall Council), Excell (Torbay Council), Mathews (North Devon District Council), Moulson (Isles of Scilly), Mrs Pengelly (Plymouth City Council), Saltern (South Hams District Council), Sanders (West Devon District Council), Mrs Squires (Mid Devon District Council), Sutton (Exeter City Council), Toms (Cornwall Council), Watson (Cornwall Council) and Wright (East Devon District Council).

Independent Members:

Yvonne Atkinson (Devon) and Sarah Rapson (Cornwall and Isles of Scilly).

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

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the meeting room and during the course of the meeting, members are consenting to being filmed and to the use of those recordings for webcasting.

If you are seated in the public area of the Warspite Room, it is likely that your image will be captured by the recording cameras and this will result in your image becoming part of the broadcast. This may infringe your Human Rights and if you wish to avoid this, you should inform any council officer present at the meeting.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the host authority's published policy.

DEVON AND CORNWALL POLICE AND CRIME PANEL

PART I (PUBLIC MEETING)

TIME: 10.00 – 10.05 AM

1. APOLOGIES

To receive apologies for non-attendance submitted by members.

2. DECLARATIONS OF INTEREST

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

TIME: 10.05 – 10.50 AM

3. THE ESTATES STRATEGY FOR DEVON AND CORNWALL POLICE

(Pages 1 - 24)

The Police and Crime Commissioner will present a report in respect of his plans for Estates Management over the next five years.

TIME: 10.50 – 11.30 AM

4. THE POLICE AND CRIME COMMISSIONER'S PROPOSALS FOR CONSULTING THE PUBLIC IN RESPECT OF A POTENTIAL INCREASE IN THE PRECEPT

The Police and Crime Commissioner will present to the Panel the proposed consultative process with regard to a potential increase in the precept.

5. FUTURE MEETING DATE/S

The following are the scheduled meeting dates for the Panel –

- 11 December 2015
- 5 February 2016 (Precept)
- 19 February 2016 (if Precept veto'd)
- 15 April 2016

All meetings commence at 10.30 am.

6. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 2 and 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

(Members of the public to note that, if agreed, you will be asked to leave the meeting).

PART II (PRIVATE MEETING)

MEMBERS OF THE PUBLIC TO NOTE

that under the law, members are entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

TIME: 11.30 AM – 12.00 NOON

7. THE POLICE AND CRIME COMMISSIONER'S PROPOSALS FOR CONSULTING THE PUBLIC IN RESPECT OF A POTENTIAL INCREASE IN THE PRECEPT (E2 & 3)

Further to the report referred to in part I of the agenda, the Police and Crime Commissioner will report on sensitive details relating to his proposals for a public consultation on a potential increase in the precept.