



Devon and Cornwall Police and Crime Panel

c/o Plymouth City Council
Democratic Support
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DEVON AND CORNWALL POLICE AND CRIME PANEL

Friday 1 July 2016

10.30 am

Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Barker (Teignbridge District Council), Councillor Batters (Cornwall Council), Geoff Brown (Cornwall Council), Boundy (Torridge District Council), Councillor Croad (Devon County Council), Philippa Davey (Plymouth City Council), Excell (Torbay Council), Greenslade (substitute for Mathews) (North Devon District Council), Martin (Cornwall 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 Wakfer (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. **Appointment of Chair of the Devon and Cornwall Police and Crime Panel**

The Panel will elect a Chair of the Devon and Cornwall Police and Crime Panel.

2. **Appointment of Vice Chair of the Devon and Cornwall Police and Crime Panel**

The Panel will elect a Vice Chair of the Devon and Cornwall Police and Crime Panel.

3. **Apologies**

To receive apologies for non-attendance submitted by members.

4. **Minutes** **(Pages 1 - 18)**

To sign and confirm as a correct record the minutes of the meeting held on 15 April 2016 and the extraordinary meeting held on 27 May 2016.

5. **Declarations of Interest**

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

6. **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, Floor 3, Ballard House, West Hoe Road, Plymouth, PL1 3BJ or democratic.support@plymouth.gov.uk. Questions must be received at least 5 complete working days before the meeting.

7. **Police and Crime Plan** **(Pages 19 - 26)**

The Panel will review the new Police and Crime Commissioner's Police and Crime Plan.

8. **Estates Programme** **(Pages 27 - 32)**

The Panel will receive an update on the Estates programme.

9. **Strategic Alliance** **(Pages 33 - 36)**

The Panel will receive a progress report on the Strategic Alliance work with Dorset Police.

10. Police and Crime Commissioner's Performance Report (Pages 37 - 40)

The Panel will receive an update from the Police and Crime Commissioner in respect of performance against objectives and performance measures in the Police and Crime Plan.

11. Police and Crime Commissioner's Update Report (Pages 41 - 44)

The Police and Crime Commissioner has provided the Panel with his regular report regarding the activities and decisions she has made since the last Police and Crime Panel meeting.

12. Report from the Office of the Police and Crime Commissioner in respect of any non-criminal complaints about the Police and Crime Commissioner (Pages 45 - 46)

Members will consider the report and, after due consideration, agree the resolutions by the Chief Executive of the Office of the Police and Crime Commissioner.

13. Future meeting dates

The following are the scheduled meeting dates for the municipal year 2016 -17 –

- 7 October 2016
- 9 December 2016
- 3 February 2017 (Precept meeting)
- 17 February 2017 (only activated if Precept veto'd)
- 7 April 2017