

Devon and Cornwall Police and Crime Panel

c/o Plymouth City Council Democratic Support Floor 3, Ballard House West Hoe Road Plymouth PLI 3BJ

Please ask for Lynn Young T 01752 304163 E democratic.support@plymouth.gov.uk www.plymouth.gov.uk/democracy Published: 29 June 2017

DEVON AND CORNWALL POLICE AND CRIME PANEL

Friday 7 July 2017 10.30 am Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Atherfold, (Cornwall Council), Barker (Teignbridge District Council), Batters (Cornwall Council), Croad (Devon County Council), Philippa Davey (Plymouth City Council), Downie (Plymouth City Council), Excell (Torbay Council), Hackett (Torridge District Council), James (Cornwall Council), Mathews (North Devon District Council), Nelhams (Isles of Scilly), Rule (Cornwall Council), Sanders (West Devon District Council), Mrs Squires (Mid Devon District Council), Sutton (Exeter City Council), Towill (Cornwall Council), Wingate (South Hams District Council) and Wright (East Devon District Council).

Independent Members:

Vacant (Devon) and Sarah Wakfer (Cornwall and Isles of Scilly).

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

This meeting will be webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>http://www.plymouth.gov.uk/accesstomeetings</u>

Tracey Lee Chief Executive

Devon and Cornwall Police and Crime Panel

AGENDA

PART I – PUBLIC MEETING

I. 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 | - 10)

To sign and confirm as a correct record the minutes of the meeting held on 3 February 2017.

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, PLI 3BJ or <u>democratic.support@plymouth.gov.uk</u> Questions must be received at least 5 complete working days before the meeting.

7. Confirmation Hearings

The Panel will conduct confirmation hearings in respect of the proposed appointment of the Police and Crime Commissioner's selection of –

- Deputy Police and Crime Commissioner
- Treasurer

(Pages 11 - 38)

8. Police and Crime Commissioner's Performance Report (Pages 39 - 44)

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.

9. Police and Crime Plan

The Panel will receive an update on the Police and Crime Plan.

10. Police and Crime Commissioner's Update Report (Pages 59 - 74)

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

11. **Report from the Office of the Police and Crime** Commissioner in respect of any non-criminal complaints about the Police and Crime Commissioner

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.

12. **Police and Crime Panel Workplan**

The Panel will consider options and issues for inclusion into their scrutiny work programme.

13. Future meeting dates

The following are the scheduled meeting dates for the municipal year 2017 - 18 - 18

- 6 October 2017
- I December 2017
- 2 February 2018 (Precept meeting)
- 16 February (only activated if Precept veto'd)

(Pages 45 - 58)

(Pages 75 - 76)

(Pages 77 - 78)