



## **Devon and Cornwall Police and Crime Panel**

c/o Plymouth City Council  
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## **DEVON AND CORNWALL POLICE AND CRIME PANEL**

Friday 15 June 2018

10.30 am

Warspite Room, Council House

### **Members:**

Councillor Croad (Devon County Council), Chair

Councillor Batters (Cornwall Council), Vice Chair

Councillors Atherfold (Cornwall Council), Barker (Teignbridge District Council), Derrick (Plymouth City Council), Bowie (Plymouth City Council), Excell (Torbay Council), Hackett (Torridge District Council), Dominic Fairman (Cornwall Council), Mathews (North Devon District Council), Nelhams (Isle 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:**

Mrs Sarah Wakfer (Cornwall and the Isles of Scilly), Emily Macaulay (Devon)

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.

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### **Tracey Lee**

Chief Executive

# Devon and Cornwall Police and Crime Panel

## 1. **Appointment of Chair of the Devon and Cornwall Police and Crime Panel**

The panel will appoint 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 appoint a Vice-Chair of the Devon and Cornwall Police and Crime Panel.

## 3. **Appointment of Independent Member (Devon) of Devon and Cornwall Police and Crime Panel**

The Panel will be asked to approve the Selection Panel's recommendations regarding the appointment of an independent member to the Devon and Cornwall Police and Crime Panel.

## 4. **Apologies**

To receive apologies for non-attendance submitted by Members.

## 5. **Minutes** **(Pages 1 - 4)**

To sign and confirm as a correct record the minutes of the meeting held on 2 February 2018.

## 6. **Declarations of Interest**

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

## 7. **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](mailto:democratic.support@plymouth.gov.uk)

Questions must be received at least 5 complete working days before the meeting.

## 8. **Neighbourhood Policing (Genesis):** **(Pages 5 - 8)**

## 9. **Annual Report:** **(Pages 9 - 52)**

- 10. Potential Merger/Strategic Alliance: (Pages 53 - 64)**
- 11. Police and Crime Commissioner's Performance Report: (Pages 65 - 72)**
- 12. Police and Crime Commissioner's Update Report: (Pages 73 - 100)**
- 13. Report from the Office of the Police and Crime Commissioner in respect of any non-criminal complaints about the Police and Crime Commissioner: (Pages 101 - 102)**
- 14. Work Programme:**
- 15. Future Business Meetings**

Panel to agree the following dates for the future business meetings:

- 14 September 2018
- 16 November 2018
- 08 February 2019
- 15 February 2019 (Provisional)