Sussex Police and Crime Panel

Members are hereby requested to attend the meeting of the Police and Crime Panel, to be held at 10.30 a.m. on Friday 6 October 2017 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

28 September 2017

Webcasting Notice

Please note: This meeting will be filmed for live or subsequent broadcast via East Sussex County Council's website on the internet – at the start of the meeting the Chairman will confirm that the meeting is to be filmed. Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. The webcast will be available via the link below: <u>http://www.eastsussex.public-i.tv/core/</u>,

Indicative timetable

Item 1		Declarations of Interests
Item 2	10:30 - 10:40	Minutes of previous meeting
Item 3		Urgent Matters
Item 4a		Medium Term Financial Strategy 2017/21 –
	10.40 to 11.15	Revision 2017
Item 4b		Budget Timetable 2018/19
Item 5	11.15 to 11.30	Video Enabled Justice
Item 6		The role of the Commissioner in ensuring Sussex
	11.30 to 12.15	Police provide an effective response to schools
		and other educational establishments
Item 7	12:15 - 12:30	The PCC's work forthcoming under the provisions
	12.15 12.50	of the Policing and Crime Act
Item 8	12:30 - 12:40	Chairman's Feedback on the first Precept and Budget Working Group Meeting
Item 9	12:40 - 12:45	Quarterly Report of Complaints
Item 10	12:45 - 13:00	Written Questions
Item 11	13:00 - 13:15	Commissioner's Question Time
Item 12	13:15 - 13:20	Commissioner's Response to Panel
	15.15 - 15.20	Recommendations
Item 13	13:20 - 13:25	Date of Next Meeting and Future Meeting Dates

Agenda

1. Declarations of Interest

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt contact Democratic Services, West Sussex County Council, before the meeting.

2. Minutes

To confirm the minutes of the previous meeting on 30 June 2017 – $\frac{\text{attached}}{\text{on buff paper}}$.

3. Urgent Matters

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency.

4a. Medium Term Financial Strategy 2017/18 to 2020/21

Report by the Police and Crime Commissioner – <u>attached</u>.

The Medium Term Financial Strategy sets out the key financial issues facing the Police and Crime Commissioner over the period 2017/18 to 2020/21, and provides options for delivering a sustainable budget and capital programme over the medium term.

The Panel is asked to note and comment on the report.

4b. Budget Timetable 2018/19

The Sussex Police & Crime Commissioner and the Chief Constable Share a responsibility to provide effective financial and budget planning for the short, medium and longer term. This <u>report</u> provides an overview of the process.

The Panel is asked to note and comment on the report.

5. Video Enabled Justice

A verbal update from the Commissioner on a video-enabled justice initiative led by the Commissioner on behalf of criminal justice partners across London and the South East region.

6. The role of the Commissioner in ensuring Sussex Police provide an effective response to schools and other educational establishments

Report by the Police and Crime Commissioner – <u>attached</u>.

The report outlines the planned changes to the Sussex police response to schools and other educational establishments. The report also sets out the role of the Commissioner in ensuring that Sussex Police provides and effective Policing response to schools and other educational establishments, as well as the accountability of the Chief Constable for the delivery of these changes through the Local Policing Programme (LPP).

The Panel is asked to note and comment on the report.

7. The Commissioner's work forthcoming under the provisions of the Policing and Crime Act

Verbal Update on the work the Commissioner plans to undertake in this area.

8. Chairman's Feedback on the first Precept and Budget Working Group Meeting

The Chairman will provide a verbal update on the first Precept and Budget Working Group meeting, held on 25 September 2017.

9. Quarterly Report of Complaints

Report by the Clerk to the Police and Crime Panel – <u>attached</u>.

Three pieces of correspondence have been received since the last meeting of the Panel. The report provides details of the correspondence received and the action taken.

The Panel is asked to consider the report and raise any issues or concerns.

10. Written Questions

Report by the Clerk to the Police and Crime Panel – <u>attached</u>.

Written questions may be submitted by members of the public up to two weeks in advance of a meeting. The Chairman of the Panel or the Commissioner will be invited to provide a response by noon of the day before the meeting. Questions, together with as many responses as possible, will be tabled at the meeting.

There have been eleven questions received from correspondents prior to this meeting of the Panel.

11. Commissioner's Question Time

The Panel is asked to raise any issues or queries concerning crime and policing in Sussex with the Commissioner.

There will be one question per member only and one supplementary question; further supplementary questions allowable only where time permits. The Chairman will seek to group together questions on the same topic.

12. Commissioner's Response to Panel Recommendations

Response by the Police and Crime Commissioner – <u>attached</u>.

The Panel is asked to note the Commissioner's response to the Panel's recommendations from the last meeting on 30 June 2017.

13. Date of Next Meeting and Future Meeting Dates

The next meeting of the Panel will take place on Friday 19 January 2018, 10. 30 a.m. at County Hall, Lewes.

Future meeting dates below:

Monday 19 February 2018 (to be cancelled if not required)

To: all members of the Sussex Police and Crime Panel