

## Sussex Police and Crime Panel

Members are hereby requested to attend the annual meeting of the Police and Crime Panel, to be held at 10.30 a.m. on Friday 9 October 2015 at County Hall, Lewes.

### Tony Kershaw

Clerk to the Police and Crime Panel

1 October 2015

#### 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: <http://www.eastsussex.public-tv/core/>,

#### Indicative timetable

Item 1	10:30 – 10:40	Declarations of Interests
Item 2		Minutes of Previous Meeting
Item 3		Urgent Matters
Item 4	10:40 – 11:40	Road Safety
Item 5	11:40 – 12:25	Medium Term Financial Forecast and Budget Timetable 2016/17
Item 6	12:25 – 12:35	Police Complaints Working Group
Item 7	12:35 – 12:45	Quarterly Report of Complaints
Item 8	12:45 – 13:10	Written Questions
Item 9	13:10 – 13:25	Members' Feedback
Item 10	13:25 – 13:40	Commissioner's Question Time
Item 11	13:40 – 13:45	Date of Next Meeting

## A g e n d a

### 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 please contact Democratic Services, West Sussex County Council before the meeting.

### 2. Minutes

To confirm the minutes of the previous meeting on 3 July 2015 – [attached](#) 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.

### **4. Road Safety**

Report by the Police and Crime Commissioner – [attached](#)

The attached report outlines how Sussex Police is held to account in reducing the amount of people killed and seriously injured on the roads of Sussex. The report also provides detail of the Commissioner's perspective of the role of the Sussex Police in relation to road safety.

The Panel is asked to consider the report and raise any questions or queries it has of the Commissioner.

### **5. Medium Term Financial Forecast and Budget Timetable 2016/17**

Report by the Police and Crime Commissioner – [attached](#).

The attached report sets out the medium term financial forecast and budget timetable for 2016/17, including planning assumptions for precept income, and will be introduced by the Police and Crime Commissioner.

The Panel is asked to consider the report and comment on the planning assumptions, the potential new commitments, and the risk analysis.

### **6. Police Complaints Working Group**

Report by the Clerk to the Police and Crime Panel – [attached](#).

The report attached to this agenda provides a proposal for the establishment of a Police Complaints Working Group to assist the Commissioner to develop a response to a current consultation regarding Police Complaints.

The Panel is asked to consider and agree the establishment of the working group, the terms of reference in the appendix and appoint members to the group.

### **7. Quarterly Report of Complaints**

Report by the Clerk to the Police and Crime Panel – [attached](#).

Two people have contacted the Panel since its last meeting. The attached report provides details of the complaints and any action undertaken.

There are currently no complaints on hand awaiting final determination by the Panel or the Clerk to the Panel.

### **8. Written Questions**

Report by the Clerk to the Police and Crime Panel – [attached](#).

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 have been received from **three** correspondents prior to this meeting of the Panel. The questions to the Commissioner and the responses are attached for the Panel to note.

Please can members ensure that any supplementary questions relate specifically to the subject matter of the initial question.

#### **9. Members' Feedback**

Since the last Panel meeting, members have undertaken tours of the Victims' Assessment & Referral Centre in Shoreham, and attended the Sussex Youth Commission Conference 2015.

Members are invited to verbally feedback to the Panel on their experiences, in particular on any issues which could usefully inform the Panel's future work programme.

#### **10. Commissioner's Question Time**

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

Please can members ensure that any supplementary questions relate to the subject matter of the initial question.

#### **11. Date of Next Meeting**

The next meeting of the Panel will take place on Friday 22 January 2016, 10.30 a.m. at County Hall, Lewes.

The Panel is asked to note that the meeting currently scheduled on Friday 15 April 2016 has been rearranged to Friday 22 April 2016.

**To: All Members of the Sussex Police and Crime Panel**