

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 10 October 2014 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

2 October 2014

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-i.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		Part II Matters
Item 5	10:40 – 11:25	Restorative Justice
Item 6	11:25 – 11:55	Medium Term Financial Forecast and Budget Timetable 2015/16
Item 7	11:55 – 12:10	Police and Crime Plan Monitoring Report
Item 8	12:10 – 12:30	Victim Services Commissioning – Verbal Update
Item 9	12:30 – 12:35	Quarterly Report of Complaints
Item 10	12:35 – 12:50	Written Questions
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Item 11	13:20 – 13:30	Sussex Youth Commission Conference
Item 12	13:30 – 13:40	Commissioner's Question Time
Item 13	13:40 – 13:45	Visit to other PCP meetings
Item 14	13:45 – 13:55	Contact Centre Tour
Part II		
Item 15	13:55 – 14:00	Part II Minutes
Item 16	14:00 – 14:05	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 27 June 2014 – [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. Part II Matters

Members are asked to indicate at this stage if they wish the meeting to consider bringing into Part I any items on the Part II agenda.

5. Restorative Justice

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

The attached report sets out the Commissioner plans for restorative justice in Sussex. The report will be presented to the Panel by the Commissioner.

The Panel is asked to consider plans for restorative justice and provide and agree recommendations to the Commissioner.

6. Medium Term Financial Forecast and Budget Timetable 2015/16

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

The attached report sets out the medium term financial forecast and budget timetable for 2015/16. The report contains details of precept options for 2015/16 and will be introduced by the Police and Crime Commissioner.

The Panel is asked to consider the report and comment on the precept options.

7. Police and Crime Plan 2014/15 Monitoring Report

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

The attached report provides an update from the Police and Crime Commissioner of performance against the objectives in the Police and Crime Plan 2014/15 and intentions for the Plan for 2015/16.

The Panel is asked to scrutinise performance against the objectives in the Plan and raise issues for the Police and Crime Plan working group to take forward.

8. Victims' Services Commissioning – Verbal Update

There will be a brief verbal update from the Police and Crime Commissioner on progress with arrangements for the commissioning of victims' services.

The Panel is asked to consider the update and raise any issues or comments.

9. Quarterly Report of Complaints

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

One complaint has been received since the last meeting of the Panel. The attached report provides details of the complaint and any action undertaken.

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

10. 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 for which the Panel Chairman and Commissioner will be invited to provide a response by noon of the day before the meeting.

There has been 2 written questions received prior to this meeting of the Panel. The questions to the Commissioner and the response provided are attached for the Panel to note.

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

11. Sussex Youth Commission Conference

The Commissioner hosted a Youth Commission Conference on Tuesday 16 September.

Any members in attendance at the conference are asked to provide an update.

12. Commissioner's Question Time

The Panel is asked to raise any 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.

13. Visits to Police and Crime Panel Meetings in Other Areas

The Panel will receive reports from members attending other PCP area meetings.

14. Contact Centre Tour

Members of the Panel undertook two tours of the Sussex Police Contact Centre during September. Members were provided with an overview of contact management at Sussex Police, informed of current performance levels and intentions for the future.

The members in attendance on the tour are asked to provide a brief update on the visits.

Part II

The Panel is asked to consider in respect of the following items whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

<p>The minutes dealt with under this part of the agenda are enclosed for members of the Panel only (Yellow Paper).</p>

15. Minutes (Part II) of the meeting held on 27 June 2014 attached for members of the Panel only.

Exempt: paragraph 1, information about individuals.

16. Date of next meeting

The next meeting of the Panel will take place on Friday 23 January 2015, 10.30 a.m. at County Hall, Lewes.

To: all members of the Sussex Police and Crime Panel