

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 19 January 2018 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

11 January 2018

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 – 11.00	Final report of the Precept Working Group
Item 5	11:00 – 12:15	Proposed Precept 2018/19
Item 6	12.15 – 12.20	Quarterly Report of Complaints
Item 7	12.10 – 12.25	Written Questions
Item 8	12.25 – 13.00	Commissioner's Question Time
Item 9	13.00 – 13.05	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 6 October 2017 – [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. Final Report of the Precept Working Group

Report by the Chairman of the Working Group – [attached](#).

The attached report sets out the work of the Precept Working Group as it worked as a critical friend to the Commissioner in developing the proposed policing precept for 2018/19.

The Panel is asked to note the areas the Working Group was able to scrutinise, and considers these in conjunction with the Commissioner's policing precept proposal, presented under agenda item 5.

5. Proposed Precept 2018/19

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

The Police and Crime Commissioner will update the Panel on the proposed precept and draft budget for 2018/19. The Panel is asked to consider the proposed precept of **£165.91** (on a Band D property), an increase of **£12.00**, equivalent to **7.8%**, and make recommendations.

Under Schedule 5 of The Police Reform and Social Responsibility Act 2011 the Panel is responsible for reviewing the Commissioner's proposed precept and making reports and recommendations. If the Panel does not accept the proposed precept the power of veto is provided under this Schedule. The power of veto can only be exercised with a two thirds majority, at least, of the current Panel membership, i.e. 13 members or more, voting in favour of a veto.

In the event of a veto the Commissioner must produce a revised precept by 22 February. A provisional meeting date of Monday 19 February 2018 has been arranged for the Panel to meet to consider a revised precept and make reports to the Commissioner if required. The Panel does not have the power of veto over the revised precept.

6. Quarterly Report of Complaints

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

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.

7. Written Questions

Report by the Clerk to the Police and Crime Panel – [attached](#). Report on question 11b – [attached separately](#).

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.

Questions have been received from 12 correspondents prior to this meeting of the Panel.

8. 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.

9. Date of Next Meeting and Future Meeting Dates

In the event the Panel vetoes the proposed precept under item 5 the next meeting of the Panel will take place on 19 February 2018, 10.30 a.m. at County Hall, Lewes (if required).

Otherwise, the next meeting of the Panel will take place on 27 April 2018, 10.30 a.m. at County Hall, Lewes

Future meeting dates below:

29 June 2018
5 October 2018
18 January 2019
18 February 2019 (if required)

To: all members of the Sussex Police and Crime Panel