

Sussex Police and Crime Panel

Members are hereby requested to attend the meeting of the Police and Crime Panel, to be held at 11.00 a.m. on Friday 20 January 2017 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

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

Indicative timetable

Item 1	11:00 – 11:10	Declarations of Interests
Item 2		Minutes of previous meeting
Item 3		Urgent Matters
Item 4	11:10 – 11:15	Police & Crime Plan and Precept Working Group
Item 5	11:15 – 11:55	a) Revenue and Capital Budget 2017/18 b) Proposed Precept
Item 6	11:55 – 12:40	Police & Crime Plan 2017 - 2021
Item 7	12:40 – 12:55	Local Policing Programme Update
Item 8	12:55 – 13:10	Resolution Centre Tour Feedback
Item 9	13:10 – 13:20	Quarterly Report of Complaints
Item 10	13:20 – 13:30	Written Questions
Item 11	13:30 – 13:40	Questions for the Commissioner
Item 12	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 contact Democratic Services, West Sussex County Council before the meeting.

2. Minutes

To confirm the minutes of the previous meeting on 23 September 2016 – [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. Police and Crime Plan Working Group – Final Report

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

The attached report sets out detail of the work of the Police and Crime Plan working group and recommendations arising from the two meetings of the group.

The Panel is asked to consider the report and the endorsement of the Group's recommendations.

5. a) Revenue and Capital Budget 2017/18

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

The draft budget is attached for information, to inform the discussion on the proposed precept.

The Panel is asked to note:

- the draft revenue budget for 2017/18;
- the latest Medium Term Financial Forecast;
- the latest savings schedule to 2020/21; and
- the draft capital budget for 2017/18 and capital and investment programme to 2020/21.

b) Police and Crime Commissioner's Proposed Precept

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 2017/18. The Panel is asked to consider the proposed precept of **£153.91** (on a Band D property), an increase of **£5.00**, equivalent to **3.36%**, 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. 14 members or more, voting in favour of a veto.

In the event of a veto the Commissioner must produce a revised precept by 15 February. A provisional meeting date of Monday 20 February 2017 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. Police and Crime Plan 2017 – 2021

Under Section 28, paragraph 3 of the Act, a police and crime panel must review the draft police and crime plan, or draft variation, given to the panel by the Police and Crime Commissioner and make a report or recommendations on the draft plan or variation to the Commissioner, to which the Commissioner must have regard.

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

The Police and Crime Commissioner will present the [Police and Crime Plan 2017 - 2021](#).

The Panel is asked to review and make reports or recommendations on the Police and Crime Plan 2017 - 2021, informed by any recommendations of the Working Group agreed under item 4.

7. Local Policing Programme – Progress Update

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

The attached report provides an update on the new Local Policing Model. The Panel is asked to note the report.

8. Tour of Resolution Centre - feedback

Members who attended the tour of the Resolution Centre are requested to provide feedback on the experience.

9. Quarterly Report of Complaints

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

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

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

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

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. 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.

11. Commissioner's Question Time

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

12. Date of Next Meeting and Future Meeting Dates

The next meeting of the Panel will take place on Friday 7 April 2017, 10.30 a.m. at County Hall, Lewes. **Please note:** there is currently no substantive business for this meeting; if no business is forthcoming the meeting will be cancelled.

The prospective meeting date of Monday 20 February 2017 will be cancelled if the Panel does not trigger the power of veto over the proposed precept at this meeting.

Future meeting dates below:

Friday 30 June 2017
Friday 6 October 2017
Friday 19 January 2018

To: all members of the Sussex Police and Crime Panel