

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 22 January 2016 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

14 January 2016

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 – 10.45	Police & Crime Plan and Precept Working Group
Item 5	10:45 – 11:35	a) Revenue and Capital Budget 2015/16 b) Proposed Precept
Item 6	11:35 – 12:10	Police & Crime Plan Refresh
Item 7	12:10 – 12:30	Progress on the Local Policing Model
Item 8	12:30 – 12:50	HMIC's Police Effectiveness, Efficiency and Legitimacy (PEEL) programme
Item 9	12:50 – 12:55	Quarterly Report of Complaints
Item 10	12:55 – 13:05	Written Questions
Item 11	13:05 – 13:15	Questions for the Commissioner
Item 12	13:15 – 13:20	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 9 October 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. 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 2016/17

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 2016/17;
- the latest Medium Term Financial Forecast;
- the latest savings schedule to 2018/19; and
- the draft capital budget for 2016/17 and capital and investment programme to 2018/19.

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 2016/17. The Panel is asked to consider the proposed precept of **3.4%** 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 Thursday 18 February 2016 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 2014 – 2017 Refresh

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 an updated version of the Police and Crime Plan.

In 2016 a new 4-year Plan will be required and the Working Group will help develop the Plan with the incoming Commissioner.

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

7. Progress on the Local Policing Model

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

The attached report provides an update on the implementation of the new Local Policing Model. The Panel is asked to consider and comment on the report.

8. Her Majesty's Inspectorate of Constabulary's (HMIC's) Police Effectiveness, Efficiency and Legitimacy (PEEL) programme

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

The Efficiency inspection is an annual inspection of Sussex Police as part of HMIC's Police Effectiveness, Efficiency and Legitimacy (PEEL) programme. The attached report provides the outcome of the annual inspection published at the end of October 2015 and the response of the Commissioner. Links to the *PEEL: Efficiency* and *PEEL: Effectiveness (Vulnerability)* publications are provided below:

- [PEEL: Efficiency](#)
- [PEEL: Effectiveness \(Vulnerability\)](#)

The Panel is asked to scrutinise and comment on the Commissioner's response.

9. Quarterly Report of Complaints

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

Four 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 is currently no complaints on-hand 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 **two** 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 22 April 2016, 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.

Future meeting dates below:

Friday 1 July 2016

Friday 23 September 2016 – *please note this date has changed from the previously advertised date of 7 October*

Friday 20 January 2017

To: all members of the Sussex Police and Crime Panel