

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 23 January 2015 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

15 January 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 – 11:30	a) Revenue and Capital Budget 2015/16 b) Proposed Precept
Item 5	11:30 – 12:05	i) Police and Crime Plan Working Group ii) Police and Crime Plan 2015/16 Refresh
Item 6	12:05 – 12:15	Victim Services tendering exercise – verbal update
Item 7	12:15 – 12:25	Crime Reporting Data– verbal update
Item 8	12:25 – 12:40	Future Model of Policing Working Group
Item 9	12:40 – 12:45	Quarterly Report of Complaints
Item 10	12:45 – 12:55	Written Questions
Item 11	12:55 – 13:05	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 10 October 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. a) Revenue and Capital Budget 2015/16

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 2015/16;
- the latest Medium Term Financial Forecast;
- the latest savings schedule to 2018/19; and
- the draft capital budget for 2015/16 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 2015/16. The Panel is asked to consider the proposed precept of **1.98%** 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 do 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 Friday 20 February has been arranged for the Panel to meet to consider a revised precept and make reports to the Commissioner. The Panel does not have the power of veto over the revised precept.

5. Police and Crime Plan 2014 – 2017

i) 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.

ii) Police and Crime Plan Refresh + Update

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

The Police and Crime Commissioner will present an updated version of the Police and Crime Plan.

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 5(i).

6. Commissioning of services for victims of crime – Verbal Update

The Commissioner will assume responsibility for the provision of services for victims of crime from April 2015. The Panel will receive a verbal update on progress with the commissioning of services.

The Panel is asked to consider the update and provide any feedback on the issues raised.

7. Crime Reporting Data – Verbal Update

Following the publication of the HMIC's inspection report on crime-recording the Commissioner will provide an update on the findings in the report relating to Sussex Police's recording of crimes.

For the information of the Panel the Commissioner's response to HMIC following the publication of the report is [attached](#).

8. Future Model of Policing Working Group

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

The attached report outlines a proposal to establish a working group of members of the Panel to act as a critical friend to the Chief Constable in the development of plans for the Future Model of Policing.

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

9. Quarterly Report of Complaints

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

Three 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. Commissioner's Question Time

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

11. Date of Next Meeting and Future Meeting Dates

The next meeting of the Panel will take place on Friday 24 April 2015, 10.30 a.m. at County Hall, Lewes.

Future meeting dates below:

Friday 3 July 2015

Friday 9 October 2015

Friday 22 January 2016

To: all members of the Sussex Police and Crime Panel