

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 23 September 2016 at County Hall, Lewes.

Tony Kershaw

Clerk to the Police and Crime Panel

15 September 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-i.tv/core/>

Indicative timetable

Part I		
Item 1	11:00 – 11:15	Declarations of Interest
Item 2		Minutes of previous meeting
Item 3		Urgent Matters
Item 4	11.15 – 11.20	Appointment of Chief Finance Officer
Item 5	11.20 – 11.30	Response to Annual Report
Item 6	11:30 – 11:50	Verbal update from Working Group
Item 7	11:50-12:30	Medium Term Financial Forecast and Budget Timetable 2017/18
Item 8	12:30 – 12:45	Police and Crime Plan 2017-21
Item 9	12:45 – 12:55	Work Programme 2016/17
Item 10	12:55 – 13:05	Quarterly Report of Complaints
Item 11	13:05 – 13:20	Written Questions
Item 12	13:20 – 13:50	Commissioner's Question Time
Item 13	13:50 – 13:55	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 of previous meeting

To confirm the minutes of the previous meeting on 4 July 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. Appointment of Chief Finance Officer

To note the [attached](#) correspondence confirming the appointment of Iain McCulloch as the Chief Finance Officer of the Officer of the Sussex Police and Crime Commissioner.

5. Annual Report

To note the [response](#) from the Police and Crime Commissioner to the Panel's comments on the Annual Report discussed at the previous meeting of the Panel.

6. Working Group Update

The Panel will receive a verbal update on the Police and Crime Plan Working Group. The Panel should consider the update and identify any issues the WG needs to address in its work. The Panel met on 31 August 2016, and plan to meet again in early December.

7. Medium Term Financial Forecast and Budget Timetable 2017/18

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

The attached report sets out the medium term financial forecast and budget timetable for 2017/18, including planning assumptions for precept income, and will be introduced by the Police and Crime Commissioner.

8. Development of Police and Crime Plan 2017-21

To discuss development of the Police and Crime Plan and pass any comments to the Working Group to address – [attached](#).

9. Work Programme 2016/17

To note the Police and Crime Panel Work Programme 2016/17 – [attached](#).

10. Quarterly Report of Complaints

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

The Panel is asked to consider the report of any complaints (attached) received since the previous meeting in July 2016 and the initial handling of complaints by the Monitoring Officer. The report also provides progress on those complaints previously reported to the Police and Crime Panel.

4 correspondents have contacted the Panel since its last meeting.

11. 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 one written question received prior to this meeting of the Panel. The questions to the Commissioner and the responses provided are attached for the Panel to note.

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

12. Commissioner's Question Time

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

13. Date of Next Meeting

The next meeting of the Police and Crime Panel will take place on Friday 20 January 2017 at County Hall, Lewes.

The Panel is asked to note the forthcoming meeting dates:

- **Thursday 20 February 2017 (provisional meeting, if required, to consider a revised precept)**
- **Friday 7 April 2017**

To: all members of the Sussex Police and Crime Panel