

Gloucestershire Police and Crime Panel

Friday 13 September 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	APOLOGIES FOR ABSENCE	Andrea Clarke
2	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)	Andrea Clarke
3	DECLARATIONS OF INTEREST Please see note (a) at the end of the agenda.	Andrea Clarke
4	OPCC - INTERIM APPOINTMENT OF CHIEF EXECUTIVE OFFICER The Police and Crime Commissioner to give the context to his decision to appoint an Interim Chief Executive Officer.	PCC Martin Surl
5	HOW THE POLICE AND CRIME COMMISSIONER HOLDS THE CHIEF CONSTABLE TO ACCOUNT (Pages 5 - 8) The Panel to be informed on the process to be followed going forward; and how Panel Members can track this process through the OPCC website.	Richard Bradley
6	GLOUCESTERSHIRE CONSTABULARY CRIME DATA INTEGRITY INSPECTION 2019 (Pages 9 - 22) The Crime Data Integrity Inspection Report is available here https://www.justiceinspectorates.gov.uk/hmicfrs/publications/gloucestershire-crime-data-integrity-inspection-2019/ . Panel members may also find it helpful to review the Constabulary's PEEL Report 2018/19 which sets out the wider performance framework. The report is available here https://www.justiceinspectorates.gov.uk/hmicfrs/publications/peel-assessment-2018-19-gloucestershire/	PCC Martin Surl
7	POLICE AND CRIME PLAN REFRESH (Pages 23 - 34)	PCC Martin Surl
8	POLICE AND CRIME PLAN HIGHLIGHT REPORT (Pages 35 - 94)	Richard Bradley

FUTURE MEETINGS

12 November 2019

3 February 2020

27 March 2020

17 July 2020

18 September 2020

6 November 2020

All meetings start at 10.00am and are held in Shire Hall, Gloucester.

Membership – Cllr Colin Hay (Chairman), Cllr Loraine Patrick, Cllr Steve Robinson (Vice-Chairman), Cllr Brian Tipper and Cllr Will Windsor-Clive Cllr Ray Brassington, Cllr Jonny Brownsteen, Cllr Philip Burford, Cllr Collette Finnegan, Cllr David Gray, Cllr Karen McKeown and Cllr Mattie Ross

Independent Members - William Alexander (Independent Member) and Martin Smith (Independent member)

- (a) **DECLARATIONS OF INTEREST** – – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available in the Cabinet Suite. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection.

Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns Tel: 01452 328472 /fax: 01452 425149 e-mail: jane.burns@gloucestershire.gov.uk) prior to the start of the meeting.

- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Andrea Clarke, Senior Democratic Services Adviser
☎:01452 324204 e-mail: andrea.clarke@gloucestershire.gov.uk

- (c) **GENERAL ARRANGEMENTS**

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 324203) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

