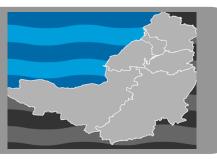
Avon and Somerset Police and Crime Panel



Hosted by Somerset County Council Democratic Services



Thursday 1st February 2018 10.30 am Town Hall, Walliscote Grove Road, Weston Super Mare, BS23 1UJ

Membership:

Bath & North East Somerset Bath & North East Somerset Bristol City Council Bristol City Council Bristol City Council Mendip District Council North Somerset Council North Somerset Council Sedgemoor District Council Somerset County Council South Gloucestershire Council South Gloucestershire Council South Somerset District Council Taunton Deane Borough Council West Somerset District Council

Cherry Beath Mark Shelford Asher Craig Afzal Shah Mark Weston John Parham Nigel Ashton (Chairman) Roz Willis Ann Bown Neil Bloomfield Mike Drew Heather Goddard Martin Wale (Vice-Chair) Jane Warmington Stuart Dowding

Independent Members: Bryony Ball, Joseph Mullis, Andrew Sharman

Contact Officer: Patricia Jones Senior Democratic Services Officer 07855 284506 pljones@somerset.gov.uk Agenda published: 24th January 2018 Somerset County Council County Hall, Taunton TA1 4DY



Agenda Public Information Sheet

Guidance about procedures at the meeting follows the agenda. This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972. This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers

1 Apologies for absence

2 Public Question Time

** Public Guidance notes contained in agenda annexe **

3 **Declarations of Interest**

The Statutory Register of Member's Interests can be inspected by contacting Patricia Jones in the Democratic Services Team on Tel: 07855 284506 or <u>PLjones@somerset.gov.uk</u>.

4 Minutes of the meeting held on 13th December 2017 (Pages 7 - 16)

To confirm as a correct record.

5 Chairman's Business

- 6 Chief Constable Presentation
- 7 2018/19 Precept, Budget and Medium Term Financial Plan (Pages 17 20)
- 8 **Commissioner's Update** (Pages 21 24)
- 9 **Reform of the Police Complaints Process** (Pages 25 28)
- 10 Panel Arrangements and Rules of Procedure (Pages 29 62)
- 11 Scrutiny of Performance/Delivery against the Police and Crime Plan
- 12 Work Programme (Pages 63 64)
- 13 Standing Complaints Report (Pages 65 68)

Possible exclusion of the press and public

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act (as amended).

14 **Complaint Update**

15 Date of Next Meeting

15th March 2018 at 10.30am