

# Avon and Somerset Police and Crime Panel



Hosted by Somerset County Council Democratic Services



**Thursday 13 December 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 (Vice-Chair)  
John Parham  
Nigel Ashton  
Roz Willis  
Ann Bown  
Josh Williams  
Mike Drew  
Heather Goddard  
Martin Wale (Chair)  
Jane Warmington  
Stuart Dowding

## Independent Members:

Richard Brown, Joseph Mullis, Andrew Sharman, Clare Torrible

**Contact Officer: Patricia Jones**  
Principal Democratic Services Officer  
07855 284506  
[pljones@somerset.gov.uk](mailto:pljones@somerset.gov.uk)

Agenda published: 5<sup>th</sup> December 2018  
Somerset County Council  
County Hall, Taunton  
TA1 4DY



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# 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](http://www.somerset.gov.uk/agendasandpapers)

**\*\* Public Guidance notes contained in agenda annexe \*\***

1 **Apologies for Absence**

2 **Public Question Time**

Statements or questions should be e-mailed to [PLJones@somerset.gov.uk](mailto:PLJones@somerset.gov.uk), or sent to the Democratic Services Team, County Hall Taunton TA1 4DY (marked for the attention of Patricia Jones). Statements must be received no later than 12.00 noon on **Wednesday 12<sup>th</sup> December 2018**. Questions must be received no later than 5 clear working days before the meeting - **5pm on Friday 7<sup>th</sup> December 2018**.

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 [PLjones@somerset.gov.uk](mailto:PLjones@somerset.gov.uk).

4 **Minutes of the meeting held on 9th October 2018 (Pages 7 - 16)**

To confirm as a correct record.

5 **Matters Arising**

6 **Chairman's Business**

7 **Chief Constable Presentation**

8 **Scrutiny of the Draft Budget and Medium Term Financial Plan (Pages 17 - 28)**

9 **Commissioner's Update (Pages 29 - 38)**

10 **Reports from Link Members (Pages 39 - 50)**

11 **Complaints (Pages 51 - 54)**

12 **Proposal to amend the Panel Rules of Procedure** (Pages 55 - 74)

13 **Panel Operating Arrangements** (Pages 75 - 88)

14 **Panel Funding and Expenditure Report** (Pages 89 - 92)

15 **Work Programme** (Pages 93 - 96)

16 **Date of Next Meeting**

30<sup>th</sup> January 2019 10am (Development Day, Albemarle Room, Deane House, Belvedere Road, TA1 1HE)

5<sup>th</sup> February 2019 10.30am (formal Panel Meeting Weston Town Hall)