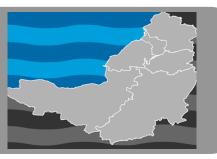
## Avon and Somerset Police and Crime Panel



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 <u>pljones@somerset.gov.uk</u> Agenda published: 5<sup>th</sup> December 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 **\*\* Public Guidance notes contained in agenda annexe \*\*** 

#### 1 Apologies for Absence

#### 2 Public Question Time

Statements or questions should be e-mailed to <u>PLJones@somerset.gov.uk</u>, 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 <u>PLjones@somerset.gov.uk</u>.

#### 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)