Date: Tuesday 28th June 2022

Time: 10.30 am

Venue: The Deane House Somerset West and Taunton Council,

Belvedere Road, TA1 1HE.

Membership:-

Bath & North East Somerset **Alastair Singleton**

Bath & North East Somerset Andy Wait **Bristol City Council Asher Craig**

Bristol City Council Jonathan Hucker

Bristol City Council Lisa Stone Richard Brown **Independent Member Independent Member Gary Davies Independent Member** Julie Knight

Mendip District Council TBC

North Somerset Council Peter Crew

Richard Westwood North Somerset Council

Sedgemoor District Council Janet Keen

Somerset County Representative **Heather Shearer**

South Gloucestershire Council Franklin Owusu-Antwi

South Gloucestershire Council Pat Trull South Somerset District Council Nicola Clark Somerset West and Taunton Council Chris Booth

Contact Officer:

Patricia Jones Agenda published: 20th June 2022

Governance Specialist Somerset County Council 07855 284506 County Hall, Taunton

pljones@somerset.gov.uk TA1 4DY

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?











RNID typetalk

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 Election of Chair 2022/23
- 3 Election of Vice-Chair 2022/23
- 4 Public Question Time

Members of the public who reside or work in the Avon and Somerset Force area may submit a statement or petition or ask a maximum of two questions at a Panel meeting.

Statements or questions should be e-mailed to 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 Monday 27th June 2022. Questions must be received no later than 5pm 3 clear working days before the meeting on 22nd June 2022.

Please note that all statements and questions must relate to matters that fall within the Panel's functions and responsibilities.

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.

6 Minutes of the meetings held on 17th March 2022 and 26th April 2022 (Pages 7 - 22)

To confirm as a correct record.

- 7 Chair's Business
- 8 Membership/Host Authority Report (Pages 23 26)

To receive updates on membership changes and the transition of the Host Authority.

9 **Work Programme Report 2022/23** (Pages 27 - 34)

The Panel is invited to endorse the Work Programme for 2022/23 and agree the associated Panel meeting dates.

10 Presentation - Identifying Disproportionality in the Avon and Somerset Criminal Justice System (Pages 35 - 36)

To receive a presentation from the Independent Chair of the review group set up to Identify Disproportionality in the Avon and Somerset Criminal Justice System. This will include an update on next steps and the multi-agency response to recommendations.

11 **PCC Annual Report 2021/22** (Pages 37 - 100)

Presentation of the PCC's draft Annual Report for the purposes of the Panel's input and feedback before the final version is issued.

Working Arrangements between the Panel and the Office of the Police and Crime Commissioner - Shared Protocols (Pages 101 - 116)

The Panel is invited to consider the proposed amendments to the existing protocols and to approve the introduction of a Mid Term Vacancy Protocol.

13 Commissioner's Update Report (Pages 117 - 126)

To consider and discuss the Commissioner's update.

14 Performance Summary - National Police and Crime Measures (Pages 127 - 144)

To consider and discuss the latest performance report.

15 **Panel Annual Report 2021/22** (Pages 145 - 168)

Members are invited to consider and approve the Panel's Annual Report for 2021/22.

16 **Standing Complaints Report** (Pages 169 - 172)

To provide the Panel with an overview of all complaints.

17 Date of Next Meeting

- 28th September 2022 at 10.30am (The Deane House).