

Date: Wednesday 1st February 2023 Time: 10.30 am Venue: The Deane House, Taunton Council, TA1 1HE

Membership:-

Bath & North East Somerset Bath & North East Somerset **Bristol City Council Bristol City Council Bristol City Council** Independent Member Independent Member **Independent Member** Mendip District Council North Somerset Council North Somerset Council Sedgemoor District Council **County Representative** South Gloucestershire Council South Gloucestershire Council South Somerset District Council Somerset West and Taunton Council

Alastair Singleton Andy Wait Asher Craig Jonathan Hucker Lisa Stone **Richard Brown Gary Davies** Julie Knight Vacancy Peter Crew Richard Westwood (Vice-Chair) Janet Keen Heather Shearer (Chair) Franklin Owusu-Antwi Pat Trull Nicola Clark Chris Booth

Contact Officer: Patricia Jones Governance Specialist

07855 284506 pljones@somerset.gov.uk Agenda published: 24th January 2023 Somerset County Council County Hall, Taunton TA1 4DY

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



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**

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.

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

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 31st January 2023. Questions must be received no later than 3 clear working days before the meeting – 5pm on 26th January 2023.

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 8th December 2022 (Pages 7 - 14)

To confirm as a correct record.

- 5 Matters Arising
- 6 Chair's Business

7 Host Authority and Panel Costs Report (Pages 15 - 32)

To update the Panel on the Host Authority arrangements and to provide an update on the Panel's budget.

8 Chief Constable Presentation

The Panel will receive a powerpoint presentation from Sarah Crew, Chief Constable for Avon and Somerset.

9 **Formal Scrutiny of the Medium Term Financial Plan and Precept Proposal** (Pages 33 - 94)

The Panel will scrutinise the Commissioner's proposed council tax precept and the overall draft Policing budget and proposed allocation.

10 **Commissioner's Update** (Pages 95 - 104)

To receive an update on the Commissioner's activities since the last meeting.

11 Standing Complaints Report (Pages 105 - 108)

To provide the Panel with an overview of all complaints against the Commissioner.

12 Date of Next Meeting

29th March 2023 at 10.30am (The Deane House).