



Date: Friday, 8th December 2023

Time: 10.30am

**Venue: John Meikle Room, The Deane House, Belvedere Road,
Taunton TA1 1HE**

Membership:

Councillor Andy Wait	Bath & North East Somerset
Councillor Ann Morgan	Bath & North East Somerset
Councillor Asher Craig	Bristol City Council
Councillor Jonathan Hucker	Bristol City Council
Richard Brown	Independent Member
Gary Davies	Independent Member
Julie Knight	Independent Member
Councillor Peter Crew	North Somerset Council
Councillor Stuart Davies	North Somerset Council
Councillor Brian Bolt	Somerset Council
Councillor Nicola Clark	Somerset Council
Councillor Heather Shearer	Somerset Council
Councillor Federica Smith-Roberts	Somerset Council
Councillor Martin Wale	Somerset Council
Councillor Raj Sood	South Gloucestershire Council
Councillor John Bradbury	South Gloucestershire Council

Contact Officer:

Patricia Jones

07855 284506

patricia.jones@somerset.gov.uk

Somerset Council

County Hall, Taunton

TA1 4DY

Issued by (the Proper Officer) on Wednesday 29th November 2023

The meeting will be webcast Members of the public or press can join the meeting by using the following link on your computer, mobile app or room device. Meeting ID: 327064882656 Passcode: q3Awpe.

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

Public Guidance Notes contained in Agenda Annexe 5 - 8

Click here to join the online meeting 9 - 10

1 Apologies for Absence

2 Membership Update

To note the appointment of Councillor Stuart Davies by North Somerset Council.

3 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 Patricia.Jones@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 noon on Thursday 7th December 2023. Questions must be received no later than 3 clear working days before the meeting – 5pm on Monday 4th December 2023.

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

4 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 patricia.jones@somerset.gov.uk.

5 Minutes of the Meeting held on 28th September 2023 (Pages 11 - 28)

To confirm as a correct record.

6 Matters Arising

To consider any matters arising or actions emerging from the minutes.

7 Chair's Business

To receive any updates from the Chair.

8 Strategic Plan for the Police Estate in Avon and Somerset (Pages 29 - 32)

To update the Panel on the Strategic Plan approved at the Governance and Scrutiny Board meeting in September 2023.

9 Financial Planning - Budget Process Update (Pages 33 - 50)

To consult with the Panel on the budgetary process leading to the setting of the 2024/25 revenue budget, Council Tax precept and capital programme.

10 Commissioner's Update Report (Pages 51 - 64)

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

11 Performance Summary/National Police and Crime Measures (Pages 65 - 74)

To consider and discuss the latest performance information.

12 Standing Complaints Report (Pages 75 - 78)

To provide the Panel with an overview of all complaints.

13 Work Programme (Pages 79 - 82)

To note the current work programme.

14 **Date of Next Meeting**

Thursday 1st February 2024 (The Deane House).