

Avon and Somerset Police and Crime Panel



Hosted by Bristol City Council Democratic Services



Date: Monday 7th December 2015 (pre-meeting 10.00am)

Time: 11.00am

Venue: Castlewood, North Somerset Council, Tickenham Road,
Clevedon, BS21 6FW

Membership:-

Bath & North East Somerset	Lisa Brett
Bath & North East Somerset	Francine Haeberling (Vice-Chair)
Bristol City Council	Deborah Joffe
Bristol City Council	Jeff Lovell
Bristol City Council	Mark Weston
Mendip District Council	John Parham
North Somerset Council	Nigel Ashton (Chairman)
North Somerset Council	Roz Willis
Sedgemoor District Council	Ann Bown
Somerset County Council	Richard Brown
South Gloucestershire Council	Mike Drew
South Gloucestershire Council	Heather Goddard
South Somerset District Council	Martin Wale
Taunton Deane Borough Council	Jane Warmington
West Somerset District Council	Stuart Dowding

Independent Members:

Rosa Hui, Roger Kinsman and Andrew Sharman

Patricia Jones

Clerk and Complaints Officer
0117 922 2883

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Agenda published: 27th November 2015

Bristol City Council, Democratic Services
Brunel House (Clifton Wing),
PO Box 3176 Bristol BS3 9FS

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Agenda



Public Information Sheet

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

1. Welcome and apologies for absence

2. Membership

- to note that Councillor Ann Bown is the appointed member for Sedgewick District Council.

3. Public Forum

Statements or questions should be e-mailed to democratic.services@bristol.gov.uk, or sent to Bristol City Council, 4th Floor Clifton Wing, Brunel House, Bristol BS1 5UY (for the attention of Patricia Jones). Statements must be received no later than 12.00 noon on the working day prior to the meeting. For the purposes of this meeting, your statement should be submitted by **noon on Friday 4th December 2015**. Questions must be received no later than 5 clear working days before the meeting - **5pm on Friday 27th November 2015**.

4. Declarations of Interest

- to receive and note any relevant declarations of interest by Panel members.

5. Minutes of the meeting held on the 10th June 2015

- to confirm as a correct record.

6. Chairman's Business

7. Update on the Chief Constable Appointment Process – verbal report

8. Draft Medium Term Financial Plan and Capital Programme

9. OPCC Budget Report - Outturn and Draft Budget

10. Victims Scrutiny Session and Presentation

11. Final Draft Needs Assessment

12. Commissioner's Update

13. Standing Complaints Report

14. Work Programme

15. Dates of future meetings:-

- 3.00pm Monday 14th December 2015 (Weston Town Hall)
- 11.00am Monday 8th February 2015 (Castlewood)
- 11.00am Monday 14th March 2015 (Castlewood)

The Openness of Local Government Bodies Regulations 2014

Any person attending a meeting must, so far as is practicable, be afforded reasonable facilities for reporting. This includes filming, photographing or making an audio recording of the proceedings.

Members of the public should therefore be aware that they may be filmed by others attending the meeting and that this is not within the Panel's control. Oral commentary is not permitted during the meeting.

Public Information Sheet

Inspection of Papers - Local Government
(Access to Information) Act 1985

You can find papers for all our meetings on our website at www.bristol.gov.uk

You can also inspect papers at either the Brunel House Reception or at our Record Office, "B" Bond Warehouse, Smeaton Road, Bristol, BS1 6XN; e-mail bro@bristol.gov.uk; telephone 0117 92 24236.

Other formats and languages and assistance
For those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Public Forum

Members of the public may make a written statement or present a petition to most meetings, provided that:

- the statement is received by Democratic Services no later than **12.00 noon on the working day before the meeting** and
- the statement is about a matter the Panel has responsibility for.

Statements should be e-mailed to democratic.services@bristol.gov.uk or sent to Bristol City Council, Democratic Services Section, Brunel House St Georges Road Bristol BS1 5UY, or faxed to 0117 92 22146.

Any statement submitted should be no longer than one side of A4 paper. If the statement is longer than this, then for reasons of cost, only the first sheet will be copied to Members of Council and made available at the Meeting. For copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements.

By participating in public forum business, we will assume that you have consented to your name and the details of your submission being recorded in the papers circulated to the committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record.

We will try to remove personal information such as contact details. However, because of time constraints we cannot guarantee this, and you may therefore wish to consider if your statement

contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the council's website. Other committee papers may be placed on the council's website and information in them may be searchable on the internet.

Process during the meeting:

- Public Forum is normally one of the first items on the agenda. If a statement concerns a specific item on the agenda, it may be taken just before the item concerned.
- There will be no debate on statements.
- The Chair will call each submission in turn. When you are invited to speak, please make sure that your presentation focuses on the key issues that you would like Members to consider. This will have the greatest impact.
- Your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.
- You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, if you do not present it, then it will not be read out. It will nevertheless be noted by Members.

Register of Interests

The Register of Interests for Members is available on our website at www.bristol.gov.uk