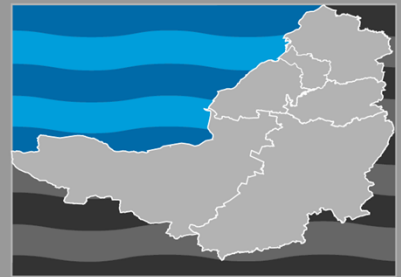


Avon and Somerset Police and Crime Panel



Hosted by Bristol City Council Democratic Services



Date: Wednesday, 8 February 2017
Time: 10.30 am (pre-meeting 10.00am)
Venue: The Rickford Room, Weston Town Hall,
Walliscote Grove Road, BS23 1UJ

Membership:-

Bath & North East Somerset	Mark Shelford
Bath & North East Somerset	Dine Romero
Bristol City Council	Asher Craig
Bristol City Council	Afzal Shah
Bristol City Council	Mark Weston
Mendip District Council	John Parham
North Somerset Council	Nigel Ashton
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 Member

Andrew Sharman, Bryony Ball, Joseph Mullis

Andrea Dell

Lead Officer/Clerk

Tel: 07881281172

Email: andrea.dell@bristol.gov.uk

Agenda published:

Bristol City Council, Democratic Services

City Hall, College Green,

Bristol BS1 5TR

Email: democratic.services@bristol.gov.uk



Agenda



1. Apologies for absence

2. Public Forum

Statements or questions should be e-mailed to democratic.services@bristol.gov.uk, or sent to Bristol City Council, City Hall College Green, Bristol, BS1 5TR (for the attention of Andrea Dell- Service Manager Democratic Engagement). 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 7th February. Questions must be received no later than 3 clear working days before the meeting - 5pm on Thursday 2nd February.

3. Declarations of Interest

4. Minutes of the previous meeting (Pages 7 - 13)

To confirm as a correct record the Minutes of the meeting held on the 15th December 2016.

5. Chairman's Business

6. 2017/18 Precept, Budget and Medium Term Financial Plan (Pages 14 - 40)

This paper presents the revenue and capital budget for 2017/18. This includes the PCC's proposal, for consideration by the Police and Crime Panel, to increase the police council tax precept by 1.99%, resulting in **an average council tax level of £181.81** – an average annual increase of £3.55 pence.

In addition this paper will present the draft Medium Term Financial Plan (MTFP) and the draft capital programme for the 5 year period until 21/22.

7. Commissioner's Update Report (Pages 41 - 48)

8. Standing Complaints Report (Pages 49 - 51)

9. Work Programme Report (Pages 52 - 53)

10. Link Member Reports

11. Date of next meeting

15th March 2017 – 10.30 – 1.30pm (Pre meet from 10am)

12. Exclusion of the Press and Public

Recommended - that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act (as amended).

13. Complaints Update

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 City Hall Reception (College Green, Bristol, BS1 5TR) 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 patricia.l.jones@bristol.gov.uk or democratic.services@bristol.gov.uk or sent to Bristol City Council, Democratic Services Section, City Hall, College Green, Bristol BS1 5TR.

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 Bristol Panel Members is available on our website at www.bristol.gov.uk

The Register of Interests for other Panel Members will be available on their respective websites.