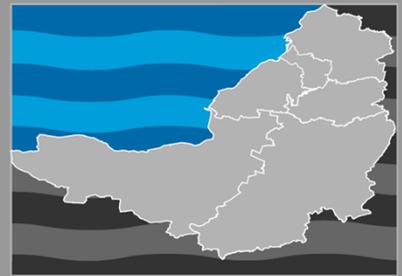


Avon and Somerset Police and Crime Panel



Hosted by Bristol City Council Democratic Services



Date: Tuesday, 27 June 2017
Time: 10.30 am
Venue: Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ

Agenda published:

Bristol City Council, Democratic Services

City Hall, College Green,

Bristol BS1 5TR

Email: democratic.services@bristol.gov.uk



Agenda



Public Information Sheet

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

1. Apologies for absence

Cllr Cherry Beath (Bath and North East Somerset – New Panel Member) has sent apologies and Cllr Dine Romero is substituting.

2. Election of Chair

3. Election of Vice-Chair

4. Panel Membership

To note as follows:-

Bryony Ball – Independent Member;
Andy Sharman – Independent Member;
Joseph Mullis – Independent Member;
Councillor Roz Willis – North Somerset Council;
Councillor Nigel Ashton – North Somerset Council;
Councillor Neil Bloomfield – Somerset County Council (New Member);
Councillor Martin Wale – South Somerset District Council;
Councillor Heather Goddard – South Gloucestershire Council;
Councillor Mike Drew – South Gloucestershire Council;
Councillor Cherry Beath – Bath & North East Somerset Council (New Member);
Councillor Mark Shelford – Bath and North East Somerset Council;
Councillor Ann Bown – Sedgemoor District Council;
Councillor Stuart Dowding – West Somerset District Council;
Councillor John Parham – Mendip District Council;
Councillor Jane Warmington – Taunton Deane Borough Council;
Councillor Asher Craig – Bristol City Council;
Councillor Afzal Shah – Bristol City Council;
Councillor Mark Weston – Bristol City Council.

New membership is required for the Complaints Sub-Committee following a change in panel membership.

5. 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). 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 Monday 26th June. Questions must be received no later than 5 clear working days before the meeting - 5pm on Tuesday 20th June.

No Public reform received

6. Declarations of Interest

7. Ratification of Independent Member appointments

This is an AGM standing item for noting. The three Independent Member's roles have four year terms. All Independent Members have expressed the wish to continue in the role.

8. Future meeting dates

To note as follows:

24th October 2017 - 10.30-2pm,

Venue: The Rickford Room, Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ.

Draft Police and Crime Needs assessment

15th November 2017 - 10.30-2pm,

Venue: Gordano Room, Avon and Somerset Police HQ, Valley Road, Portishead, Bristol, BS20 8QJ (For satellite navigation devices use: BS20 8JJ)

Budget preparation panel training

13th December 2017 - 10.30-2pm,

Venue: The Rickford Room, Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ.

Scrutiny of the draft budget/MTFP

1st February 2018 - 10.30-2pm,

Venue: The Rickford Room, Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ.

Policing Precept decision

15th March 2018 - 10.30-2pm

Venue: The Rickford Room, Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ.

Review of the Police and Crime Plan

9. Minutes of the previous meeting (Pages 9 - 13)

10. Chairman's Business

11. Commissioner's Update Report (Pages 14 - 21)

12. Commissioner's Annual Report (Pages 22 - 62)

13. Standing Complaints Report (Pages 63 - 65)

14. Work Programme Report (Pages 66 - 68)

15. Date of next meeting

Thursday 24th October 2017

Venue: The Rickford Room, Town Hall, Walliscote Grove Road, Weston-super-Mare, BS23 1UJ.

16. 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).

17. Complaint 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 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 items 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.