



## SUSSEX POLICE AND CRIME PANEL

FRIDAY, 23 SEPTEMBER 2016

11.00 AM COUNCIL CHAMBER, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Watson (Chairman)  
Councillors Bill Bentley (Vice Chairman), Simmons, Wotherspoon, Daniel, Wares, Lintill, Councillor Michael Jones, Rosalyn St. Pierre, Alan Shuttleworth, Councillor Warren Davies, Rowbottom, Councillor T Nicholson, Webster, Kirby, Claire Dowling, James, Turner, Hill and Nightingale

## A G E N D A

- 1      Declarations of Interest  
Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt contact Democratic Services, West Sussex County Council before the meeting.
- 2      Minutes of previous meeting 4 July 2016 *(Pages 3 - 12)*  
To confirm the minutes of the previous meeting on 4 July 2016
- 3      Urgent Matters  
Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency.
- 4      Appointment of Chief Finance Officer *(Pages 13 - 14)*  
To note the correspondence confirming the appointment of Iain McColloch as the Chief Finance Officer of the Officer of the Sussex Police and Crime Commissioner.
- 5      Annual Report *(Pages 15 - 16)*
- 6      Working Group Update  
The Panel will receive a verbal update on the Police and Crime Plan Working Group. The Panel should consider the update and identify any issues the WG needs to address in its work. The Panel met on 31 August 2016, and plan to meet again in early December.
- 7      Medium Term Financial Forecast and Budget Timetable 2017/18 *(Pages 17 - 30)*  
The attached report sets out the medium term financial forecast and budget timetable for 2017/18, including planning assumptions for precept income, and will be introduced by the Police and Crime Commissioner.
- 8      Development of Police and Crime Plan 2017-21 *(Pages 31 - 32)*  
To discuss development of the Police and Crime Plan and pass any comments to the Working Group to address.
- 9      Work Programme 2016/17 *(Pages 33 - 34)*  
To note the Police and Crime Panel Work Programme 2016/17
- 10     Quarterly Report of Complaints *(Pages 35 - 38)*

The Panel is asked to consider the report of any complaints received since the previous meeting in July 2016 and the initial handling of complaints by the Monitoring Officer. The report also provides progress on those complaints previously reported to the Police and Crime Panel.

4 correspondents have contacted the Panel since its last meeting.

- 11      **Written Questions** (*Pages 39 - 40*)  
Written questions may be submitted by members of the public up to two weeks in advance of a meeting for which the Panel Chairman and Commissioner will be invited to provide a response by noon of the day before the meeting.  
There has been one written question received prior to this meeting of the Panel. The questions to the Commissioner and the responses provided are attached for the Panel to note.  
Please can Members ensure that any supplementary questions relate to the subject matter of the written question.
- 12      **Commissioner's Question Time**  
The Panel is asked to raise any issues or queries concerning crime and policing in Sussex with the Commissioner.
- 13      **Date of Next Meeting**  
The next meeting of the Police and Crime Panel will take place on Friday 20 January 2017 at County Hall, Lewes.

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

15 September 2016

Contact Ninesh Edwards, Senior Adviser, Democratic Services, West Sussex County Council (033 022 22542),  
033 022 22542  
Email: [pcp@westsussex.gov.uk](mailto:pcp@westsussex.gov.uk)

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[www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default.htm)