

AGENDA

KENT AND MEDWAY POLICE AND CRIME PANEL

Dear Panel Member

Notice is hereby given that a meeting of the **KENT AND MEDWAY POLICE AND CRIME PANEL** will be held in the **Council Chamber, Sessions House, County Hall, Maidstone** on **Thursday, 8th September, 2016, at 2.00 pm** when the following business will be transacted

Members of the public who require further information are asked to contact Anna Taylor/Joel Cook on 03000 416478/416892

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership

Councillor Paul Clokie	Ashford Borough Council
Councillor Pat Todd	Canterbury City Council
Councillor Chris Shippam	Dartford Borough Council
Councillor Keith Morris	Dover District Council
Councillor John Cubitt	Gravesham Borough Council
Mr Mike Hill (Chairman)	Kent County Council
Councillor Fran Wilson	Maidstone Borough Council
Councillor Michael Franklin	Medway Council
Councillor Peter Fleming	Sevenoaks District Council
Councillor Malcolm Dearden	Shepway District Council
Councillor Alan Horton	Swale Borough Council
Councillor Chris Wells	Thanet District Council
Councillor Brian Luker	Tonbridge and Malling Borough Council
Councillor Don Sloan	Tunbridge Wells Borough Council
Mr Roger Latchford	Co-opted member
Dr Mike Eddy	Co-opted member
Councillor Habib Tejan	Co-opted member
Councillor John Burden	Co-opted member
Elaine Bolton	Independent Member
Mr Gurvinder Sandher (Vice-Chairman)	Independent Member

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Introduction/Webcast Announcement
- 2 Apologies and Substitutes
- 3 Declarations of Interests by Members in Items on the Agenda for this Meeting
- 4 Minutes of the Police and Crime Panel held on 14 June 2016 (Pages 5 - 12)
- 5 Confirmation Hearing - Commissioner's Chief Finance Officer (Pages 13 - 50)
- 6 Updated Police and Crime Plan (Pages 51 - 70)
- 7 Accounts 2015/16 - Statutory Requirement (Pages 71 - 76)

B - Commissioner's reports requested by the Panel/offered by the Commissioner

- B1 Mental Health Strategy - Initial Thoughts (Pages 77 - 86)
- B2 Roads Policing (oral item)

C - Panel Matters

- C1 Independent Members - Possible Allowance Payment (Pages 87 - 92)
- C2 Review of Panel Communications Protocol (Pages 93 - 96)
- C3 Future work programme (Pages 97 - 98)

D - Questions to the Commissioner

E - Commissioner's Decisions

- E1 Procurement of External Audit Services (Pages 99 - 100)
- E2 Mind Project - FCR (Pages 101 - 102)
- E3 Interim s151 Officer (Pages 103 - 104)

F - For Information

- F1 Minutes of the Commissioner's Governance Board meeting held

on 2 August 2016 (Pages 105 - 110)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
03000 416647

Wednesday, 31 August 2016