

## 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, 20th July, 2017, at 10.00 am** 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 Richard Wells	Dartford Borough Council
Councillor Keith Morris	Dover District Council
Councillor John Knight	Gravesham Borough Council
Mr Mike Hill (Chairman)	Kent County Council
Councillor Fay Gooch	Maidstone Borough Council
Councillor Josie Iles	Medway Council
Councillor Peter Fleming	Sevenoaks District Council
Councillor Malcolm Dearden	Shepway District Council
Councillor Alan Horton	Swale Borough Council
Councillor Trevor Shonk	Thanet District Council
Councillor Brian Luker	Tonbridge and Malling Borough Council
Councillor Don Sloan	Tunbridge Wells Borough Council
Mr Nick Chard	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 Election of Chairman
- 3 Election of Vice-Chairman
- 4 Apologies and Substitutes
- 5 Declarations of Interests by Members in Items on the Agenda for this Meeting
- 6 Minutes of the Police and Crime Panel held on 28 March 2017 (Pages 5 - 12)

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

- B1 Mental Health - verbal update
- B2 Update on PCC's expenditure to support the Police and Crime Plan (Pages 13 - 16)
- B3 PCC's Annual Report 2016/17 (Pages 17 - 34)
- B4 HMIC Reports on Crime Data Integrity and Vulnerability (Pages 35 - 40)

### **C - Commissioner's Decisions**

- C1 Record of Decision - Project Athena Deed of Variation (Pages 41 - 42)

### **D - Questions to the Commissioner**

#### **E - Panel Matters**

- E1 Complaints Against the Police and Crime Commissioner (Pages 43 - 48)
- E2 Future work programme (Pages 49 - 50)

#### **F - For Information**

- F1 Minutes of the Commissioner's Governance Board held on 1 March 2017 (Pages 51 - 58)
- F2 Minutes of the Commissioner's Performance Delivery Board held

on 7 June 2017 (Pages 59 - 64)

**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)*

John Lynch  
Head of Democratic Services  
03000 410466

**Wednesday, 12 July 2017**