

WORK PROGRAMME

Purpose of the Report

1. To give Members an opportunity to consider the work programme for the Panel and to suggest further topics for inclusion (**see appendix A**).
2. To clarify the arrangements for considering the Commissioner's precept and budget proposals in the New Year.

Information and Advice

3. The work programme is intended to assist with the Panel's agenda management and forward planning. The draft programme will be updated and reviewed regularly in conjunction with the Chairman and Vice-Chairman of the Panel and is subject to detailed discussion with the Police and Crime Commissioner and the Chief Constable.
4. The work programme has been updated to include specific focus on two of the seven Strategic Priority Themes included in the Police and Crime Plan at each meeting of the Panel (except the February meeting at which the precept and budget is considered).

Precept and Budget

5. Following discussions at the last Panel meeting, arrangements have been made to enable members to be fully briefed about the budget and precept proposals ahead of formal consideration at the Panel meeting on 2 February 2015.
6. A budget workshop will take place on 16 January 2015 – 10am at County Hall at which the Commissioner and relevant staff from his office and the Force will explain the wider context behind his proposals. The Commissioner has stated that it will be unlikely that any budget reports and finalised proposals will be available at that point.
7. A further workshop is being arranged for Members only at County Hall on one of the following dates (Members' availability is currently being sought):-
 - a. 26 January – 2pm
 - b. 28 January – 2pm or
 - c. 29 January – 10am .

This second workshop will take place after the agenda for the 2 February 2015 meeting has been published and therefore Members will have the opportunity to consider the final proposals and seek support and advice as appropriate from the host authority's Chief Financial Officer.

Other Options Considered

8. All Members of the Panel are able to suggest items for possible inclusion in the work programme. The Work Programme has been updated following discussions around the Commissioner's update report at the last meeting. The regular standing items and statutory requirements have also been scheduled into the proposed meeting timetable.

Reasons for Recommendation/s

9. To enable the work programme to be developed further.

RECOMMENDATION/S

- 1) That the work programme be noted and updated in line with Members' suggestions as appropriate.
- 2) That the arrangements for consideration of the Commissioner's budget and precept proposals be noted and the date of the second Budget Worksop for Members only be confirmed.

Background Papers and Published Documents

- 1) Minutes of the previous meeting of the Panel (published).

For any enquiries about this report please contact:-

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APPENDIX A

Nottinghamshire Police and Crime Panel

Work Programme (as at 22 December 2014)

<u>Agenda Item</u>	<u>Brief Summary</u>
2 February 2015 – 2.00pm – County Hall	
Police and Crime Plan	Annual Refresh
Proposed Precept and budget 2015/16	To consider the Commissioner's proposed budget and Council Tax precept.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
Police and Crime Commissioner's update, including Budget and Efficiency Programme update, details of decisions taken and overview of Force Performance).	The Panel will review and scrutinise any decisions and other actions taken by the Commissioner on an ongoing basis. The Panel will also consider the Commissioner's response to the key performance and financial issues within the Force.
20 April 2015 – 2.00pm – County Hall	
Community Engagement and Consultation Strategy 2013-17 – Refresh	To support the Commissioner in refreshing this Strategy, initially produced in December 2012.
Children's Safeguarding issues	An update on Operation Daybreak (investigation of historical child abuse allegations) and other relevant issues.
Specific focus on two of the Police and Crime Plan Strategic Priority Themes.	Panel to consider specific elements of two Priority Themes (to be agreed in February 2015).
Police and Crime Commissioner's update, including Budget and Efficiency Programme update, details of decisions taken and overview of Force Performance).	The Panel will review and scrutinise any decisions and other actions taken by the Commissioner on an ongoing basis. The Panel will also consider the Commissioner's response to the key performance and financial issues within the Force.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
15 June 2015 – County Hall	
Appointment of Chairman and Vice-Chairman	To appoint the Chairman and Vice-Chairman of the Panel for the 2015/16 year.

<u>Agenda Item</u>	<u>Brief Summary</u>
Review of Balanced Appointment Objective.	<p>The Panel will review its membership to see whether any actions are required in order to meet the requirements for:-</p> <ul style="list-style-type: none"> • the membership to represent all parts of the police force area and be politically balanced; and • members to have the skills, knowledge and experience necessary.
Police and Crime Commissioner's update, including Budget and Efficiency Programme update, details of decisions taken and overview of Force Performance).	The Panel will review and scrutinise any decisions and other actions taken by the Commissioner on an ongoing basis. The Panel will also consider the Commissioner's response to the key performance and financial issues within the Force.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
Specific focus on two of the Police and Crime Plan Strategic Priority Themes.	Panel to consider specific elements of two Priority Themes (to be agreed in April 2015).
Policing Governance	Consideration of any proposals affecting the national Policing Governance landscape following the General Election.