NOTTINGHAMSHIRE POLICE AND CRIME PANEL

18 SEPTEMBER 2017

WORK PROGRAMME

Purpose of the Report

- 1. To give Members an opportunity to consider the work programme for the Panel and suggest further topics for inclusion (see appendix A).
- 2. To seek Members' approval to continue the subscription to the regional PCP network.

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 Chief Executive of the Office of the Police and Crime Commissioner (OPCC).
- 4. The work programme is updated to include specific focus on each of the seven Strategic Priority Themes included in the Police and Crime Plan at each meeting of the Panel. Members' views are welcomed on the initial suggested updated cycle of Priority Themes included within the work programme.
- 5. Discussions take place with the Chair and Vice-Chair and the OPCC to schedule future agenda items as appropriate. Suggestions about future agenda items are welcome from Members and the PCC at any time.

Performance Framework Workshop

6. Further to Members agreeing at the last meeting to the OPCC arranging a workshop on this issue, work is underway to confirm a date for this event. Further details will be provided at the Panel meeting.

Feedback from National PCP Events

7. Two Members (Councillor Tony Harper and Councillor Francis Purdue-Horan) represented the Panel at the Local Government Association Police and Crime Panel Workshop on 12 July 2017. They have been invited to feed back to the Panel on the issues arising from the workshop discussions.

Regional Collaboration Workshop

- 8. Further to discussions at the last meeting, Northamptonshire PCP has agreed to be involved in the workshop and therefore Front Line Consultancy are progressing the plans for the event.
- Finalising the date of the event has proven problematic with regard to maximising attendance of the PCCs (and ideally Chief Constables). The latest proposal was to try and tie it into the existing date of one of the Regional PCC Business meetings (the next meetings are scheduled for 24 October and 18 December).
- 10. It should be noted that the proposed workshop has caused some concerns amongst some of the other PCCs in the region. Kevin Dennis, Chief Executive of the Nottinghamshire OPCC has tried to allay these concerns but the latest position is understood to be:-
 - Lincolnshire neither the PCC nor OPCC are willing to attend such an event;
 - Northamptonshire the PCC will not attend but a member of staff from the OPCC will;
 - Derbyshire the PCC will not attend, but will send the Deputy PCC and a member of the OPCC;
 - Leicestershire although the PCP is not participating in the event, their OPCC had previously stated that they would be willing to send a representative;
 - Nottinghamshire the PCC and OPCC staff have underlined their commitment to attend this event.
- 11. Discussions are ongoing with Her Majesty's Inspectorate of Constabulary (HMIC) about their potential involvement with the event.
- 12. It is proposed at this stage that, despite the reluctance of some of the PCCs / OPCCs to be involved in this event, such an event would still prove useful for Panel Members. The overall aim of the workshop is to assist Panels in their future scrutiny of and support for the regional collaboration agenda. A reluctance to engage with Panels around this issue could be one of the areas which the workshop considers.
- 13. Any progress on this issue will be reported to the Panel meeting.

Other Options Considered

14. All Members of the Panel are able to suggest items for possible inclusion in the work programme.

Reasons for Recommendation/s

15. To enable:-

- a. the work programme to be developed further;
- b. the Performance Framework workshop to be progressed;
- c. the Regional Collaboration workshop to be progressed.

RECOMMENDATIONS

- 1) That the work programme be updated in line with Members' suggestions as appropriate.
- 2) That any update information on the proposed Performance Framework workshop event be noted.
- 3) That Members consider the latest position on the Regional Collaboration workshop.

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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<u>APPENDIX A</u>

Nottinghamshire Police and Crime Panel

Work Programme (as at 8 September 2017)

Agenda Item	Brief Summary	
<u></u>	<u></u>	
27 November 2017 – 2.00pm		
Police and Crime Commissioner's update, (including update on PEEL Effectiveness inspection recommendations, 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.	
Specific focus on one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme 7 – Spending your money wisely	
7 February 2018 – 10.00am		
Proposed Precept and Budget 2018/19	To consider the Commissioner's proposed Council Tax precept.	
Police and Crime Plan 2014-18 Delivery Plan Refresh	To seek the Panel's views on the draft refreshed Police and Crime Plan Delivery Plan.	
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.	
Specific focus on one of the Police and Crime Plan Strategic Priority Themes. 23 April 2018 – 2.00pm	Panel to focus on a specific Priority Theme 4 – Reduce the impact of drugs and alcohol on levels of crime and anti-social behaviour	
Independent Member recruitment	To consider the issue of independent member recruitment following the decision of the Panel on 24 April 2017.	
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.	

Agenda Item	Brief Summary	
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner.	
Specific focus on one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme 1 – Protect, support and respond to victims, witnesses and vulnerable people.	
4 June 2018 – 2.00pm		
Appointment of Chairman and Vice-Chairman	To appoint the Chairman and Vice-Chairman of the Panel for the 2018/19 year.	
Review of Balanced Appointment Objective.	 The Panel will review its membership to see whether any actions are required in order to meet the requirements for:- 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.	
Specific focus on one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme 2 – Improve the efficiency, accessibility and effectiveness of the criminal justice process.	