

NOTTINGHAMSHIRE POLICE AND CRIME PANEL

7 NOVEMBER 2016

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**).

Information and Advice

2. 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 (PCC) and the Acting Chief Constable.
3. 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 (except the February meeting at which the precept and budget is considered).
4. The Panel has been represented at the following recent conferences:-
 - a. Criminal Justice Management Annual Conference – 21 September 2016 – attended by Suma Harding
 - b. Brexit – Local Implications for Policing and Security – 14 September – attended by Councillor David Challinor
 - c. National Police and Crime Panel Conference (PCP) – 20 October 2016 – attended by Councillor Debbie Mason and Keith Ford.
5. Members are invited to feedback any relevant issues from these conferences.
6. The national PCP Conference will include debate about the findings of the 'Power Check' survey which looked at the first term of operation of PCPs. This survey was organised by Frontline Consulting and Grant Thornton and has previously been shared with Members via the following link -

<http://www.pcps-direct.net/pdfs/Power-Check-Reviewing-the-effectiveness-of-police-accountability.pdf>
7. It is proposed that, at the end of the December meeting, the Panel considers any implications of the survey findings in relation to its own practice.

8. As well as the main Panel meeting dates, Members are reminded of these previously agreed dates for other Panel activity:-
- a. 9 December 2016 – 11am – Confirmation Hearing for Chief Constable appointment
 - b. 25 January 2017 -10am – 12 noon – Budget Workshop with the PCC in attendance
 - c. 1 February 2017 – 10am – 12 noon – Budget Workshop with the Section 151 Officer of Nottinghamshire County Council
 - d. 24 April 2017 – 10am – 12.30pm – Workshop to share the strategic thinking of the new Chief Constable.

Other Options Considered

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

Reasons for Recommendation/s

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

RECOMMENDATION/S

- 1) That the work programme be updated in line with Members' suggestions as appropriate.
- 2) That Members feedback any relevant issues from recent conferences attended.
- 3) That the 'Power Check' survey findings be considered by the Panel at the end of the 19 December 2016 Panel meeting.
- 4) That Members note the previously agreed dates for other Panel activity:-
 - a. 9 December 2016 – 11am – Confirmation Hearing for Chief Constable appointment
 - b. 25 January 2017 -10am – 12 noon – Budget Workshop with the PCC in attendance
 - c. 1 February 2017 – 10am – 12 noon – Budget Workshop with the Section 151 Officer of Nottinghamshire County Council
 - d. 24 April 2017 – 10am – 12.30pm – Workshop to share the strategic thinking of the new Chief Constable.

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 13 October 2016)

<u>Agenda Item</u>	<u>Brief Summary</u>
19 December 2016 – 2.00pm	
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 one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme – 'Theme 6 – Prevention, early intervention and re-offending'
'Power Check ' Survey Findings	The Panel will consider the implications of the findings of this survey.
6 February 2017 – 2.00pm	
Proposed Precept and Budget 2017/18	To consider the Commissioner's proposed Council Tax precept.
Police and Crime Plan 2014-18 Refresh	To seek the Panel's views on the draft refreshed Police and Crime Plan.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
24 April 2017 – 2.00pm	
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 one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme – 'Theme 3 – Focus on priority crime types and those local areas that are most affected by crime and anti-social behaviour.'

<u>Agenda Item</u>	<u>Brief Summary</u>
5 June 2017 – 2.00pm	
Appointment of Chairman and Vice-Chairman	To appoint the Chairman and Vice-Chairman of the Panel for the 2017/18 year.
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. <p>The terms of office for independent Members is also due to be reviewed in June 2017.</p>
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 one of the Police and Crime Plan Strategic Priority Themes.	Panel to focus on a specific Priority Theme – 'Theme 5 – Reduce the threat from organised crime'.