

NOTTINGHAMSHIRE POLICE AND CRIME PANEL

6 FEBRUARY 2017

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. Work has begun to develop draft dates of future Panel meetings beyond June 2017, in consultation with the Office of the PCC. This work aims to better link the schedule of Panel meetings with the Police's performance reporting timetable. Members will be consulted once draft dates are available.
5. **Appendix B** highlights the previously agreed dates of forthcoming informal workshops for Panel Members.

Other Options Considered

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

Reasons for Recommendation/s

7. 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.

Background Papers and Published Documents

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

For any enquiries about this report please contact:-

Keith Ford, Team Manager, Democratic Services, Nottinghamshire County Council
keith.ford@nottscc.gov.uk
Tel: 0115 9772590

APPENDIX A

Nottinghamshire Police and Crime Panel

Work Programme (as at 27 January 2017)

<u>Agenda Item</u>	<u>Brief Summary</u>
24 April 2017 – 2.00pm	
Independent Members – recruitment etc.	To agree the process for extending the terms of office of existing independent members or recruiting new members.
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.
Police Complaints Process	Update on the implications of the Police and Crime Bill in relation to specific issue of how Police complaints are dealt with (issue raised at November 2016 Panel meeting).
Collaboration Governance Arrangements	To consider the findings of the Police Foundation report looking at the governance arrangements around regional collaboration (issue raised at November 2016 Panel meeting).
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.'
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,	The Panel will review and scrutinise any decisions and other actions taken by the Commissioner on an

<u>Agenda Item</u>	<u>Brief Summary</u>
including Budget and Efficiency Programme update, details of decisions taken and overview of Force Performance).	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 – 'Theme 5 – Reduce the threat from organised crime'.

APPENDIX B

FORTHCOMING INFORMAL PANEL WORKSHOPS AND DEVELOPMENT SESSIONS (N.B. THESE SESSIONS ARE NOT OPEN TO THE PUBLIC)

- 1 February 2017 – 10am – 12 noon – Budget Workshop with the Section 151 Officer of Nottinghamshire County Council
- 24 April 2017 – 10am – 12.30pm – Workshop to share the strategic thinking of the new Chief Constable