

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 note the forthcoming national Police and Crime Panel conference which is being hosted by Nottinghamshire County Council at County Hall on Friday 3rd July 2015 – 10am – 4pm.
3. To consider holding a Members' Workshop in early October 2015 to consider emerging national Police and Crime issues.

Information and Advice

4. 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.
5. The work programme has been 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). It is proposed to focus on a single Priority Theme at each meeting (rather than two as previously) to give more time for Members to explore the specific issues in each theme.
6. Following the success of last year's national Police and Crime Panel conference, Nottinghamshire has been asked to host this year's event which is again being organised by Frontline Consultancy. As the host authority, a number of free places are reserved for Nottinghamshire's Panel Members and further additional places can also be funded through the Members' Expenses budget. So far three Members have expressed an interest in attending and other Members are asked to contact Keith Ford if they would like to reserve a place.
7. There are a number of issues emerging nationally around the Police and Crime agenda. There are likely to be issues raised in the Queen's Speech and national reports on funding are also anticipated. It has therefore been suggested that it could be helpful to hold a Members' Workshop in early October, with relevant input from the Commissioner's Office, to look at the latest national Policing Governance and funding proposals. The workshop could also offer an opportunity to share any information known at that stage about the PCC election process for May 2016

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 Members confirm their interest in attending the national Police and Crime Panel Conference to be held at County Hall on Friday 3rd July 2015.
- 3) That the Panel considers the benefits of holding a Members' Workshop in early October to consider national Policing Governance and funding issues.

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 3 June 2015)

| <u>Agenda Item</u> | <u>Brief Summary</u> |
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| 7 September 2015 – 2.00pm | |
| Consultation & Engagement Strategy. | To seek the Panel's input into the Commissioner's refreshed Consultation & Engagement Strategy. |
| Transforming Rehabilitation – further update from the Community Rehabilitation Company (TBC) | Further to the update presented to the Panel in January 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. |
| Designing the Future | Update on the new model of policing. |
| 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 consider specific elements of a Priority Theme (to be confirmed) |
| 2 November 2015 – 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 consider specific elements of a Priority Theme (to be confirmed) |

| <u>Agenda Item</u> | <u>Brief Summary</u> |
|--|--|
| 7 December 2015 – 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 consider specific elements of a Priority Theme (to be confirmed) |
| Consultation Events and Complaints Received | Six monthly update on the Commissioner's consultation events and complaints received by the Office of the Police and Crime Commissioner (as agreed at the 5 January 2015 Panel meeting). |
| 1 February 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. |
| 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. |
| 18 April 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 | Panel to consider specific elements of a Priority Theme (to be confirmed) |

| <u>Agenda Item</u> | <u>Brief Summary</u> |
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| Priority Themes. | |
| 6 June 2016 – 2.00pm | |
| Appointment of Chairman and Vice-Chairman | To appoint the Chairman and Vice-Chairman of the Panel for the 2016/17 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 will also be reviewed where applicable.</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 consider specific elements of a Priority Theme (to be confirmed) |
| Consultation Events and Complaints Received | Six monthly update on the Commissioner's consultation events and complaints received by the Office of the Police and Crime Commissioner (as agreed at the 5 January 2015 Panel meeting). |