

## **NOTTINGHAMSHIRE POLICE AND CRIME PANEL**

**23 APRIL 2018**

### **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)**.

#### **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 Chief Executive of the Office of the Police and Crime Commissioner (OPCC).
3. The work programme is updated to include specific focus on each of the Strategic Priority Themes included in the Police and Crime Plan at each meeting of the Panel.
4. The schedule for future meetings has been updated in line with the revised Strategic Themes within the new Police and Crime Plan 2018-21.
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.

#### **Future Police and Crime Panel Dates**

6. The proposed dates for future Panel meetings are as follows:-

|  |         |
|--|---------|
| Monday 4 June 2018 (Annual meeting)  | 2.00pm  |
| September / October 2018 DATE TO BE CONFIRMED<br>(It has been highlighted that the initial proposed dates clash with Political Party conferences so further work is underway to agree a date – the proposed date will be reported to the Panel meeting of 23 April 2018) | TBC     |
| Monday 26 November 2018  | 2.00pm  |
| Friday 25 January 2019 Budget Workshop (PCC to attend)<br><b>(non-public)</b>  | 10.00am |
| Friday 1 February 2019 (Host Authority's Section 151 Officer to attend) <b>(non-public)</b>  | 10.00am |
| Thursday 7 February 2019   | 2.00pm  |
| Monday 1 April 2019  | 2.00pm  |
| Monday 3 June 2019 (annual meeting)  | 2.00pm  |

## Regional Police and Crime Panel Network

7. At the Panel meeting of 28 April 2014, the Panel agreed to subscribe to a regional network (which had been established by Frontline Consulting) for 2014/15. The Panel has agreed to renew the subscription each subsequent year.
8. The annual subscription is due for renewal and the price remains at the original price of £500 per Police and Crime Panel.
9. The subscription offers the following benefits:-
  - Two regional meetings each year at which the Chairman, Vice-Chairman and support officer (substitutes allowable) of each Panel share information and experience, to problem-solve and to collaborate as appropriate; with agendas devised by the participants, including a regional update based and 'hot topics' of challenges to address across the five Force areas.
  - A 'helpline' facility (by telephone, e-mail and online) supported by Dave Burn, Frontline Consulting's Lead on Policing and Crime, to answer queries and provide advice.
  - A website [www.pcps-direct.net](http://www.pcps-direct.net), which all PCP members and support officers can sign up for, for free, to share their experiences and good practice, including an Information section. This offers open-access pages that include a digest of news covering issues around Police and Crime Panels that will interest councillors, Independent Members and support officers, plus occasional features. There will be provision for Panels to post films, articles and more in-depth pieces about latest PCP developments.

In addition:-

- A £100 saving for the annual PCP conference.
  - a 10% discount on any learning and development sessions that PCPs might want to engage Frontline Consulting to deliver.
10. The Panel has been represented at each of the regional network meetings held since 2014 and Officers and Members have continued to find the opportunity to network across the region very beneficial.

## **Other Options Considered**

11. All Members of the Panel are able to suggest items for possible inclusion in the work programme.
12. Members had originally raised the possibility of the five Panels in the region arranging regional networking meetings themselves. However it is felt that the £500 cost of the subscription offers good value for money as well as the opportunity to utilise Frontline Consulting's knowledge of the national context (the Panel continues to benefit from the research, guidance and briefing notes produced by Frontline Consulting).

## **Reasons for Recommendation/s**

13. To enable the work programme to be developed further.
14. To enable the Panel to continue to receive the benefits offered by the subscription to the regional PCP network;

## **RECOMMENDATIONS**

- 1) That the work programme be updated in line with Members' suggestions as appropriate.
- 2) That the dates of the meetings of the Police and Crime Panel for 2018-19 be agreed.
- 3) That the Panel subscribes to the regional PCP network for 2018/19 at a cost of £500.

## **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 12 April 2018)**

| <b><u>Agenda Item</u></b>  | <b><u>Brief Summary</u></b>  |
|--|--|
| <b>4 June 2018 – 2.00pm</b>  |  |
| 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:- <ul style="list-style-type: none"><li>the membership to represent all parts of the police force area and be politically balanced; and</li><li>members to have the skills, knowledge and experience necessary.</li></ul> |
| 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 Priority Theme 2 – Helping and Supporting Victims  |
| Regional Collaboration Update  | An update to report progress following the Regional Workshop held on 28 November 2017.   |
| <b>September / October 2018 – date TBC</b>   |  |
| Cyber-enabled crime  | A presentation on the work which the Force is undertaking, and the resources involved, to tackle this (as agreed at Panel meeting of 7 February 2018).   |
| 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 new Priority Theme 3 – Tackling Crime and Anti-Social Behaviour  |

| <b><u>Agenda Item</u></b>  | <b><u>Brief Summary</u></b>  |
|--|--|
| <b>26 November 2018 – date TBC</b>   |  |
| 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 new Priority Theme 4 – Transforming Services and Delivering Quality Policing   |
| Estates Strategy and Estates Rationalisation Update  | Update requested at Panel meeting of 7 February 2018.  |
| <b>7 February 2019– date TBC</b>   |  |
| Proposed Precept and Budget 2019/20  | To consider the Commissioner's proposed Council Tax precept.   |
| 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 new Priority Theme 1 – Protecting People from Harm   |
| <b>1 April 2019– date TBC</b>  |  |
| 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 Priority Theme 2 – Helping and Supporting Victims  |

| <b><u>Agenda Item</u></b>  | <b><u>Brief Summary</u></b>  |
|--|--|
| <b>3 June 2019 – 2.00pm</b>  |  |
| Appointment of Chairman and Vice-Chairman  | To appoint the Chairman and Vice-Chairman of the Panel for the 2019/20 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"> <li>• the membership to represent all parts of the police force area and be politically balanced; and</li> <li>• members to have the skills, knowledge and experience necessary.</li> </ul> |
| 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.   |
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