

NOTTINGHAMSHIRE POLICE AND CRIME PANEL

26 NOVEMBER 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.

National Conference for Chairs, Members and Support Officers of Police and Crime Panels and Police, Fire and Crime Panels

6. As previously reported to the Panel, the seventh national conference organised by frontline consulting took place on 12 November at Warwick Conference Centre.
7. The conference was attended by Panel Members Councillor Debbie Mason and Suma Harding and Keith Ford, support officer, also attended.
8. The Conference also incorporated the Annual General Meeting (AGM) of the newly formed National Association of Police, Fire and Crime Panels, which was attended by Councillor Mason as the Nottinghamshire Panel's representative.
9. The Members will feed back to the Panel meeting on the key issues raised at the conference and at the AGM.

Independent Member Recruitment

10. In line with the decision of the Panel of 23 April 2018 to commence this recruitment process, adverts have been placed on the Nottinghamshire County Council's website and within local newspapers.
11. This is a link to the advert on the Council's website:-

<https://nottinghamshire.tal.net/vx/lang-en-GB/mobile-0/appcentre-1/brand-2/xf-b426d491a9e1/candidate/so/pm/4/pl/1/opp/8341-Police-and-Crime-Panel-Independent-Member/en-GB>
12. As previously agreed by the Panel, existing Independent Members are welcome to reapply.
13. The closing date is 30 November and it is planned that interviews will take place in January 2019.
14. It is proposed that the recruitment panel should consist of Councillor Debbie Mason, Councillor David Ellis and Executive Mayor Kate Allsop.

Other Options Considered

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

Reasons for Recommendation/s

16. To enable the work programme to be developed further.
17. To offer an opportunity for the key issues from the National Conference and AGM to be shared with the Panel.
18. To agree the recruitment panel for the Independent Member recruitment process.

RECOMMENDATIONS

- 1) That the work programme be updated in line with Members' suggestions as appropriate.
- 2) That the feedback from the National Conference for Chairs, Members and Support Officers of Police and Crime Panels and Police, Fire and Crime Panels and the National Association of Police, Fire and Crime Panels AGM be noted.

- 3) That the recruitment panel for the Independent Member process be agreed as Councillor Debbie Mason, Councillor David Ellis and Executive Mayor Kate Allsopp.

Background Papers and Published Documents

- 1) Minutes of the previous meeting of the Panel (published).
- 2) Report to the Police and Crime Panel meeting of 23 April 2018 – Review of Membership – Independent Co-opted Members (published) and minutes of that meeting (published)

For any enquiries about this report please contact:-

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