

NOTTINGHAMSHIRE POLICE AND CRIME PANEL

4 JUNE 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 finalised dates for future Panel meetings are as follows (N.B. following consultation with Members it was agreed to keep the 26 November date rather than change this to a December date):-

Monday 8 October 2018	2.00pm
Monday 26 November 2018	2.00pm
Friday 25 January 2019 Budget Workshop (PCC to attend) (non-public)	10.00am
Friday 1 February 2019 (Host Authority's Section 151 Officer to attend) (non-public)	10.00am
Thursday 7 February 2019	2.00pm
Monday 1 April 2019	2.00pm
Monday 3 June 2019 (annual meeting)	2.00pm

Frontline Consulting Annual Conference

7. The seventh Annual Conference for |Police and Crime Panels (and Police, Fire and Crime Panels) will take place on Monday 12 November 2018 – 10am – 4pm at Scarman House, Warwick Conference Centre.
8. These events have proven very successful in the past and offer opportunities to network, share national best practice, receive updates on key issues and hear talks from key speakers (the Home Secretary has been invited to attend).
9. Members are encouraged to attend this event with funding available to cover costs and expenses as appropriate (a 10% saving on the usual costs of £100 per place is available if the Panel sends 3 representatives).

National Association of Police, Fire and Crime Panels

10. Councillor Debbie Mason fed back to the last Panel meeting from the inaugural meeting of this special interest group.
11. The Chairman of the newly named Association has subsequently written to the Chair of the Panel to share the agreed Terms of Reference which are as follows:-
 - To provide a forum for collaborative discussion of issues relating to and impacting on Police and Crime Panels and Police, Fire and Crime Panels (PCPs / PFCPs)
 - To share ideas and experience in response to the expanding role of PCCs and PFCCs and thereby PCPs / PFCPs
 - To create a mechanism for direct liaison between PCPs / PFCPs and the Home Office
 - To provide an opportunity for dialogue with relevant bodies such as the Association of Police and Crime Commissioners, Association of Police and Crime Chief Executives and others
 - To support the development of joint PCP /PFCP responses to relevant consultations
 - To promote professional standards
 - To share good practice and create guidance and other supporting materials for PCPs /PFCPs
 - To ensure stability and collective memory in a landscape where PCPs / PFCPs can have significant changes in membership
 - To provide capacity for horizon scanning across all PCPs / PFCPs.
 - To promote better public understanding of the role of PCPs / PFCPs.

12. A constitution for the Association is currently being developed.
13. The Panel's previous decision to pay a £500 initial subscription to the Association will be actioned once the invoice is received.
14. The first Annual General Meeting of the Association will be held at the Annual Conference in Warwick in order to maximise potential attendance.

Members' Induction

15. It is proposed that an induction session be arranged for any new and existing Members who have yet to undertake such training.
16. It is important that members attend this session which aims to clarify the role and remit of the Panel.

Other Options Considered

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

Reasons for Recommendation/s

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

RECOMMENDATIONS

- 1) That the work programme be updated in line with Members' suggestions as appropriate.
- 2) That the finalised dates of the meetings of the Police and Crime Panel for 2018-19 be noted.
- 3) That any Members wishing to attend the national Police and Crime Panel Conference on 12 November contact Peter Barker or Keith Ford.
- 4) That the update information on the National Association of Police, Fire and Crime Panels be noted.
- 5) That an induction session be arranged for new and existing Panel Members who have yet to undertake such training.

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@nottsc.gov.uk Tel: 0115 9772590

APPENDIX A

Nottinghamshire Police and Crime Panel

Work Programme (as at 11 May 2018)

<u>Agenda Item</u>	<u>Brief Summary</u>
8 October 2018	
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
26 November 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 4 – Transforming Services and Delivering Quality Policing
Estates Strategy and Estates Rationalisation Update	Update requested at Panel meeting of 7 February 2018.
7 February 2019	
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.

<u>Agenda Item</u>	<u>Brief Summary</u>
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
1 April 2019	
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
3 June 2019 – 2.00pm	
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.	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"> 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.
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