

**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 consider a proposal to join a facilitated regional network with the other four police and crime panels.

**Information and Advice**

3. 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.

**Other Options Considered**

4. All Members of the Panel are able to suggest items for possible inclusion in the work programme.
5. 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.
6. Following discussions at the Panel Development session on 30 October 2013 about the potential for holding a regional Panel meeting, East Midlands Councils and Frontline consultancy have developed a proposal which was discussed at an initial regional meeting for Chairs, Vice-Chairs and support officers held on 4 February 2014 (**see appendix B**).
7. Nottinghamshire Police and Crime Panel was represented at this meeting by Suma Harding and Keith Ford. It was felt to be a positive meeting and the benefits of sharing experiences between Panels in the region were highlighted. It is recommended that Nottinghamshire Police and Crime Panel signs up to this support initiative for 2014/15 at a cost of £500. The benefits of this support package are detailed within the appendix.

**Reasons for Recommendation/s**

8. To enable the work programme to be developed further.
9. To share best practice with other panels in the region and to utilise the support of a national expert in this field.

## **RECOMMENDATION/S**

- 1) That the work programme be noted and updated in line with Members' suggestions as appropriate.
- 2) That Nottinghamshire Police and Crime Panel sign up to the supported regional network for 2014/15 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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**Nottinghamshire Police and Crime Panel****Work Programme (as at 16 April 2014)**

<b><u>Agenda Item</u></b>	<b><u>Brief Summary</u></b>
<b>18 June 2014 – 10.30am - Annual Meeting – Newark and Sherwood District Council</b>	
Appointment of Chairman and Vice-Chairman	<p>To appoint the Chairman and Vice-Chairman of the Panel for the 2014/15 year.</p> <p><b><i>N.B. Nominations for the position of Chair/ Vice-Chair for the 2013/14 municipal year will be requested at the meeting. Nominations will need to be seconded. In the event of more than one nomination being received, voting will take place by a show of hands.</i></b></p>
Transforming Rehabilitation	Update on the latest situation following the changes to the Probation Service – presentation by Wendy Aubrey, Commissioning Manager / Competition Support Manager, Ministry of Justice
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>
Regional Collaboration	To review progress against the HMIC Review.
Annual Report 2013/14	The Panel will scrutinise, comment and agree a formal response to the Commissioner's 2 <sup>nd</sup> Annual Report.
Police and Crime Commissioner's update (including 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 issues within the Force.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
<b>15 September 2014 – 2.00pm – venue TBC</b>	
Police and Crime Commissioner's update (including 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 issues within the Force.

<b><u>Agenda Item</u></b>	<b><u>Brief Summary</u></b>
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.
Domestic Violence update	Regular update on progress with this issue and the related strategic themes and key activities.
Designing the Future	To consider the Force's new operating model.
<b>10 November 2014 – 2.00pm – venue TBC</b>	
Police and Crime Commissioner's update (including 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 issues within the Force.
Complaints update	Regular update on any complaints received against the Police and Crime Commissioner or Deputy Police and Crime Commissioner.