

HAMPSHIRE POLICE AND CRIME PANEL

Report

Date considered:	25 January 2019		
Title:	Work Programme		
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1. Executive Summary

1.1. The purpose of this paper is to set out the work programme for the Panel.

2. Legislative Context

2.1. It is for the Panel to determine its number of meetings. It is anticipated that the Panel will require a minimum of four ordinary meetings in public in each municipal year to carry out its functions.

2.2. In addition to the scheduled ordinary meetings, additional meetings may be called from time to time, in accordance with the Panel's Rules of Procedure (see Rule 1).

2.3. The Panel may also be required to hold additional meetings should the Commissioner wish to appoint to specific posts within their staff, or should a non-serious complaint be made against the Commissioner which requires the full Panel to consider it.

3. Recommendations

3.1 That the work programme, subject to any recommendations made at the meeting, is agreed.

WORK PROGRAMME – POLICE AND CRIME PANEL

Appendix One

Item	Issue	Item Lead	Status and Outcomes	6 July 2018	5 October 2018	25 January 2019	12 April 2019
SCRUTINY ITEMS							
Precept	To consider and take a decision on the PCC's proposed precept	OPCC	To be considered January 2019			X	
OVERVIEW ITEMS							
Annual Report	To receive the annual report of the PCC for the previous year	OPCC	Annual report to be received October 2018		X		
Annual Report	To provide an overview of the PCPs work for the previous year.	PCP	Annual report to be considered October 2018		X		

Item	Issue	Item Lead	Status and Outcomes	6 July 2018	5 October 2018	25 January 2019	12 April 2019
PCP Grant Budget	To agree the proposed budget for the next financial year, and to review the previous years' spend	PCP	Budget for 2019/20 to be agreed October 2018		X		
ONGOING ITEMS OF INTEREST							
Collaboration	To work with other PCPs in the South to understand how PCCs are working in collaboration	PCC and OPCC	Ongoing				
Commissioning Strategy	To understand the PCC's commissioning strategy	OPCC	TBC				
Estates Strategy	To understand progress made with the Estates strategy	OPCC	Ongoing – next date for consideration to be confirmed				

Item	Issue	Item Lead	Status and Outcomes	6 July 2018	5 October 2018	25 January 2019	12 April 2019
Police and Fire Act	To understand preparations being made locally to respond to the Act	OPCC	To be further considered once PCC takes decisions relating to fire and rescue authorities, and complaints.				
GOVERNANCE ITEMS							
Complaints Protocol Update	To review and agree a revised complaints protocol	PCP	To review the complaints protocol following the Chairman's annual complaints review meeting.	X			
Election of Chairman / Vice Chairman	Election of Chair and Vice Chairman for 2016/17	PCP	Occurs at each AGM	X			
Complaints against the PCC	To provide an overview update annually on complaint activity	PCP	To be reviewed at each AGM.	X			

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STANDING ITEMS							
Police and Crime Plan Implementation	An update on the progress made with implementing the priorities of the Plan	OPCC	Monitoring implementation of the Police and Crime Plan	X	X		X
PROACTIVE SCRUTINY							
Enabling Effective and Efficient Policing	Proactive scrutiny review	PCP	Proactive scrutiny review being conducted from July 2018 to July 2019 – to be considered July 2019				