### HAMPSHIRE POLICE AND CRIME PANEL

## Report

| Date considered:                           | 4 October 2019                           |  |  |  |
|--|--|--|--|--|
| Title:                                     | Work Programme                           |  |  |  |
| Contact:                                   | Democratic Services Officer to the Panel |  |  |  |
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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.

| ltem          | Issue  | Item Lead | Status and Outcomes                        | 5 July 2019 | 4 October 2019 | 31 January 2020 | 13 March 2020 |  |
|---------------|--|-----------|--|-------------|----------------|-----------------|---------------|--|
|               | SCRUTINY ITEMS   |           |  |             |                |                 |               |  |
| Precept       | To consider and take a decision on the PCC's proposed precept  | OPCC      | To be considered January 2020              |             |                | х               |               |  |
|               | OVERVIEW ITEMS   |           |  |             |                |                 |               |  |
| Annual Report | To receive the annual report of the PCC for the previous year  | OPCC      | Annual report to be received October 2019  |             | х              |                 |               |  |
| Annual Report | To provide an overview of the PCPs work for the previous year. | РСР       | Annual report to be considered October 201 |             | х              |                 |               |  |

| ltem                                    | Issue  | Item Lead | Status and Outcomes                                       | 5 July 2019 | 4 October 2019 | 31 January 2020 | 13 March 2020 |  |  |
|---|--|-----------|---|-------------|----------------|-----------------|---------------|--|--|
| PCP Grant<br>Budget                     | To agree the proposed budget for the next financial year, and to review the previous years spend | РСР       | Budget for 2019/20 to be agreed October 2019              |             | x              |                 |               |  |  |
|   | ONGOING ITEMS OF INTEREST  |           |   |             |                |                 |               |  |  |
| Collaboration                           | To work with other PCPs in the South to understand how PCCs are working in collaboration         | PCP       | Ongoing – update provided during Chairman's announcements | х           | х              | х               | x             |  |  |
| Contact<br>Management<br>Platform (CMP) | To understand progress against delivery of the CMP, including budgetary implications.            | OPCC      | Ongoing – next date for consideration to be confirmed     |             |                |                 |               |  |  |
| Commissioning<br>Strategy               | To understand the PCC's commissioning strategy   | OPCC      | Ongoing – next date for consideration to be confirmed     |             |                |                 |               |  |  |

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|--|--|-----------|--|-------------|----------------|-----------------|---------------|
| Estates Strategy                           | To understand progress made with the Estates strategy        | OPCC      | Ongoing – next date for consideration to be confirmed  |             |                |                 |               |
|  | GOVERNANCE ITEMS   |           |  |             |                |                 |               |
| Complaints<br>Protocol Update              | To review and agree a revised complaints protocol            | РСР       | To review the complaints protocol following the Chairman's annual complaints review meeting. |             | x              |                 |               |
| Election of<br>Chairman / Vice<br>Chairman | Election of Chair and<br>Vice Chairman for<br>2019/20        | РСР       | 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.  | х           |                |                 |               |

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|---|---|-----------|---|-------------|----------------|-----------------|---------------|
|   |   |           |   |             |                |                 |               |
|   |   | STAND     | ING ITEMS   |             |                |                 |               |
| Police and Crime<br>Plan<br>Implementation      | An update on the progress made with implementing the priorities of the Plan | ОРСС      | Monitoring implementation of the Police and Crime Plan                    | x           | х              | Х               | х             |
| PROACTIVE SCRUTINY                              |   |           |   |             |                |                 |               |
| Enabling<br>Effective and<br>Efficient Policing | Proactive scrutiny review   | РСР       | Proactive scrutiny review being conducted from July 2018 to October 2019. | х           | х              | х               | х             |