

# HAMPSHIRE POLICE AND CRIME PANEL

## Report

|                         |  |
|-------------------------|--|
| <b>Date considered:</b> | 4 October 2019   |
| <b>Title:</b>           | Work Programme   |
| <b>Contact:</b>         | Democratic Services Officer to the Panel   |
| <b>Email</b>            | <a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a> |

### **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                        | 5 July 2019 | 4 October 2019 | 31 January 2020 | 13 March 2020 |
|-----------------------|--|-------------|--|-------------|----------------|-----------------|---------------|
| <b>SCRUTINY ITEMS</b> |  |             |  |             |                |                 |               |
| <b>Precept</b>        | To consider and take a decision on the PCC's proposed precept  | <b>OPCC</b> | To be considered January 2020              |             |                | X               |               |
| <b>OVERVIEW ITEMS</b> |  |             |  |             |                |                 |               |
| <b>Annual Report</b>  | To receive the annual report of the PCC for the previous year  | <b>OPCC</b> | Annual report to be received October 2019  |             | X              |                 |               |
| <b>Annual Report</b>  | To provide an overview of the PCPs work for the previous year. | <b>PCP</b>  | Annual report to be considered October 201 |             | X              |                 |               |

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

| Item  | Issue  | Item Lead   | Status and Outcomes  | 5 July 2019 | 4 October 2019 | 31 January 2020 | 13 March 2020 |
|---|--|-------------|--|-------------|----------------|-----------------|---------------|
| <b>Estates Strategy</b>                     | To understand progress made with the Estates strategy        | <b>OPCC</b> | Ongoing – next date for consideration to be confirmed  |             |                |                 |               |
| <b>GOVERNANCE ITEMS</b>                     |  |             |  |             |                |                 |               |
| <b>Complaints Protocol Update</b>           | To review and agree a revised complaints protocol            | <b>PCP</b>  | To review the complaints protocol following the Chairman’s annual complaints review meeting. |             | <b>X</b>       |                 |               |
| <b>Election of Chairman / Vice Chairman</b> | Election of Chair and Vice Chairman for 2019/20              | <b>PCP</b>  | Occurs at each AGM   | <b>X</b>    |                |                 |               |
| <b>Complaints against the PCC</b>           | To provide an overview update annually on complaint activity | <b>PCP</b>  | To be reviewed at each AGM.  | <b>X</b>    |                |                 |               |

| Item   | Issue   | Item Lead   | Status and Outcomes   | 5 July 2019 | 4 October 2019 | 31 January 2020 | 13 March 2020 |
|--|---|-------------|---|-------------|----------------|-----------------|---------------|
|  |   |             |   |             |                |                 |               |
| <b>STANDING ITEMS</b>                            |   |             |   |             |                |                 |               |
| <b>Police and Crime Plan Implementation</b>      | An update on the progress made with implementing the priorities of the Plan | <b>OPCC</b> | Monitoring implementation of the Police and Crime Plan                    | <b>X</b>    | <b>X</b>       | <b>X</b>        | <b>X</b>      |
| <b>PROACTIVE SCRUTINY</b>                        |   |             |   |             |                |                 |               |
| <b>Enabling Effective and Efficient Policing</b> | Proactive scrutiny review   | <b>PCP</b>  | Proactive scrutiny review being conducted from July 2018 to October 2019. | <b>X</b>    | <b>X</b>       | <b>X</b>        | <b>X</b>      |