

HAMPSHIRE POLICE AND CRIME PANEL

Report

Date:	12 November 2021
Title:	Membership of Sub-Committee and Working Groups
Report From:	Democratic Services Officer to the Panel

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Purpose of this Report

1. The purpose of this report is to set out the work programme for the Panel.

Legislative Context

2. 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.
3. 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).
4. 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.

Recommendation

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

REQUIRED LEGAL INFORMATION:

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

Rules of Procedure

<https://documents.hants.gov.uk/partnerships/hampshire-pcp/PoliceandCrimePanelRulesofProcedure.pdf>

WORK PROGRAMME – POLICE AND CRIME PANEL

Appendix One

Item	Issue	Item Lead	Status and Outcomes	3 July 2021	27 September 2021	12 November 2021	28 January 2021	8 April 2022
SCRUTINY ITEMS								
Police and Crime Plan	To consider and make comment upon the PCC's Draft Police and Crime Plan	OPCC	To be considered November 2021			X		
Precept	To consider and take a decision on the PCC's proposed precept	OPCC	To be considered January 2022				X	
Annual Report	To receive the annual report of the PCC for the previous year	OPCC	Date to be agreed					
OVERVIEW ITEMS								
Annual Report	To provide an overview of the PCPs work for the previous year.	PCP	Annual report to be considered July 2021	X				

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PCP Grant Budget	To agree the proposed budget for the next financial year, and to review the previous year's spend	PCP	Budget for 2020/21 to be agreed July 2021	X				
ONGOING ITEMS OF INTEREST								
Police Recruitment	To understand progress against police recruitment targets by Hampshire Constabulary	OPCC	Ongoing – update to each meeting of the Panel	X		X	X	X
Commissioning Strategy	To understand the PCC's commissioning strategy	OPCC	Ongoing – next date for consideration to be confirmed					
Estates Strategy	To understand progress made with the Estates strategy	OPCC	Ongoing – next date for consideration to be confirmed					

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GOVERNANCE ITEMS								
Election of Chairman / Vice Chairman	Election of Chair and Vice Chairman for 2021/22	PCP	Occurs at each AGM	X				
Complaints against the PCC	To provide an overview annually on complaint activity	PCP	Occurs at each AGM	X				
Appointments and Co-option	To confirm how the PCP is meeting the balanced appointment objective in its Membership	PCP	Occurs at each AGM and throughout the year if required.	X	X			
Membership of Working Groups	To agree composition and membership of the PCP's working groups	PCP	Occurs at each AGM and throughout the year if required.	X		X		
Confirmation Hearings	To hold confirmation hearings, as required, accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011	PCP	Confirmation hearing held for Deputy PCC in July 2021 and Chief Executive in September 2021.	X	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	Ongoing – update to each meeting of the Panel (following publication of the Plan)				X	X
Updates from Working Groups	To receive a verbal update from the Panel’s working groups	PCP	Ongoing – update to each meeting of the Panel			X	X	X