

HAMPSHIRE POLICE AND CRIME PANEL

Report

Date considered:	26 January 2018	Item:	14
Title:	Work Programme and 2018/19 Calendar of Meetings		
Contact:	Scrutiny Officer to the Panel		
Tel:	01962 847336	Email:	members.services@hants.gov.uk

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. Meeting Dates and Work Programme

3.1. The proposed Police and Crime Panel dates for 2018/19 are as follows:

- Friday 6 July 2018
- Friday 5 October 2018
- Friday 25 January 2019
- Friday 12 April 2019

3.2. A work programme is attached as Appendix One.

4. Recommendations

4.1 That the meeting dates are noted.

4.2 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	7 July 2017	6 October 2017	26 January 2018	13 April 2018
SCRUTINY ITEMS							
Community Engagement	To consider how best the PCC engages and builds awareness of the PCC role with the community, and how the public can shape approaches to policing and crime	OPCC	Raised by OPCC CX at July meeting – Community Strategy to be reviewed Jan			X	
PEEL inspections	To understand how the PCC is hold the Chief Constable to account for recent PEEL inspection outcomes	OPCC / HC	Recommendation made in April 2017 for item to be considered in July 2017. Item considered – Panel to review once next report is published.	X			
Precept	To consider and take a decision on the PCC's proposed precept	OPCC	To be considered January 2018. Finance working group to report immediately prior.			X	

Item	Issue	Item Lead	Status and Outcomes	7 July 2017	6 October 2017	26 January 2018	13 April 2018
OVERVIEW ITEMS							
Annual Report	To receive the annual report of the PCC for the previous year	OPCC	Annual report was considered in October 2017		X		
Annual Report	To provide an overview of the PCPs work for the previous year.	PCP	Annual report was considered in October 2017		X		
Collaboration	To work with other PCPs in the South to understand how PCCs are working in collaboration	PCC and OPCC	To be considered in January, once joint Chairman meeting has been held in Autumn			X	
Commissioning Strategy	To understand the PCC's commissioning strategy	OPCC	TBC				

Item	Issue	Item Lead	Status and Outcomes	7 July 2017	6 October 2017	26 January 2018	13 April 2018
Estates Strategy	To understand progress made with the Estates strategy	OPCC	Revised estate strategy reviewed July 2017. Next due to be considered April 2018.	X			X
PCP Grant Budget	To agree the proposed budget for the next financial year, and to review the previous years' spend	PCP	Budget for 2018/19 to be agreed October 2017, subject to full grant being received (tbc April 2018)		X		
Police and Fire Act	To understand preparations being made locally to respond to the Act	OPCC	Considered July 2017. To be further considered once PCC takes decisions relating to fire and rescue authorities, and complaints.	X			X
MONITORING ITEMS							
Community Speedwatch	To understand the final outcomes of the review into Community Speedwatch schemes	OPCC	Reviewed January 2016, to understand the final outcomes in July 2016. <i>Rolled into community engagement item – see above</i>				

Item	Issue	Item Lead	Status and Outcomes	7 July 2017	6 October 2017	26 January 2018	13 April 2018
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	Elect ion of Chair and Vice Chairman for 2016/17	PCP	Occurs at each AGM meeting	X			
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	X
Complaints against the PCC	To provide an overview update to each meeting of complaint activity	PCP	Quarterly update to be heard at each meeting.	X	X	X	X