

HAMPSHIRE AND ISLE OF WIGHT POLICE AND CRIME PANEL

Report

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| Date: | 15 March 2024 |
| Title: | Work Programme |
| 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 for the 2023/24 municipal year.

Recommendation

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

Legislative Context

3. 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.
4. 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).
5. 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.

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 | 21 July 2023 - AGM | 20 October 2023 | 26 January 2024 | 15 March 2024 |
|----------------------------|---|------------|---|--------------------|-----------------|-----------------|---------------|
| SCRUTINY | | | | | | | |
| Precept | To consider and make recommendation upon on the PCC’s proposed precept. | PCC | To be considered January 2024. | | | X | |
| Annual Report | To receive and review the PCC’s annual report. | PCC | To be considered October 2023. | | X | | |
| Complaints Handling | To receive a report from the PCC, demonstrating how they are monitoring the right to review process and holding the Chief Constable to account in relation to the handling of complaints locally. | PCC | TBC – Requested to be appended to annual report considered in October | | X | | |

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| Effective and Efficient Policing | To receive an update from the Police and Crime Commissioner demonstrating how they are meeting their statutory responsibility to secure an effective and efficient police force. | PCC | Ongoing – update to each meeting of the Panel. | X | X | X | X |
| Confirmation Hearings | To hold confirmation hearings, as required, accordance with Schedule 1 of the Police Reform and Social Responsibility Act 2011. | PCP | As required. Confirmation Hearing held 7 December 2023 for appointment of new Chief of Staff of the OPCC. Confirmation Hearing held 11 March 2024 for appointment of Chief Finance Officers. | | | | |
| SCRUTINY – POLICE AND CRIME PLAN | | | | | | | |
| Updates from Working Group | To receive a verbal update from the Policy and Performance working group. | PCP | Working Group stood down at October meeting in favour of whole Panel Briefings. | X | X | | |

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| Police and Crime Plan Performance and Delivery | To receive an update from the Police and Crime Commissioner on performance and delivery against the Police and Crime Plan to each meeting, with a spotlight on specific objectives within the Plan | | | | | | |
| Tackle Unauthorised Encampments | To hear an update on progress against the PCCs Police and Crime Plan priority to tackle unauthorised encampments. | PCC | To be heard July 2023. | X | | | |
| Targeting Rural Crimes | To hear an update on progress against the PCCs Police and Crime Plan priority to target rural crime. | PCC | To be heard July 2023. | X | | | |
| Improve Police Visibility | To hear an update on progress against the PCCs Police and Crime Plan priority to improve Police visibility. | PCC | To be heard October 2023. | | X | | |

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| Easier 101 Reporting | To hear an update on progress against the PCCs Police and Crime Plan priority to make reporting concerns to the police 101 service easier. | PCC | To be heard October 2023. | | X | | |
| Zero tolerance on knife crime | To hear an update on progress against the PCCs Police and Crime Plan priority to encourage a zero tolerance approach to knife crime. | PCC | To be heard January 2024. | | | X | |
| Crimes that hurt you most | To hear an update on progress against the PCCs Police and Crime Plan priority to address high harm crime. | PCC | To be heard March 2024. | | | | X |

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| OVERSIGHT | | | | | | | |
| Annual Report | To provide an overview of the PCPs work for the previous year. | PCP | To be considered July 2023. | X | | | |
| Complaints against the PCC/DPCC | To review complaint activity annually | PCP | To be considered July 2023. | X | | | |
| PCP Grant Budget | To agree the proposed budget for the next financial year, and to review the previous year's spend. | PCP | To be considered July 2023. | X | | | |
| Commissioned Services | To hear an update on the delivery of the PCC's Commissioning Strategy. | PCC | TBC | | | | |
| Estates Strategy | To hear an update on the delivery of the PCC's Estates Strategy. | PCC | To be considered March 2024 | | | | X |

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| Equality and Diversity | To receive an update from the Commissioner on how, through holding the Chief Constable to account, the Commissioner is supporting Hampshire Constabulary to meet requirements in relation to Equality and Diversity. | PCC | TBC | | | | |
| Public Confidence | To hear an update from the PCC regarding public confidence and engagement in policing and community safety across Hampshire and the Isle of Wight. | PCC | TBC | | | | |
| Climate Change | To hear an update from the PCC on how the impact of climate change is being considered when setting strategic priorities, and how they are holding the Chief Constable to | PCC | TBC | | | | |

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| | account for mitigating the environment impact of the Constabulary's operational activity. | | | | | | |
| GOVERNANCE | | | | | | | |
| Election of Chairman / Vice Chairman | Election of Chair and Vice Chairman of the PCP for the municipal year. | PCP | To be considered July 2023. | X | | | |
| Appointments and Co-option | To consider how the PCP is meeting the balanced appointment objective in its Membership. | PCP | To be considered July 2023 and updated throughout the year as required. | X | | | |
| Membership of Working Group/s | To agree composition and membership of the PCP's working group/s. | PCP | To be considered July 2023 and updated throughout the year as required. | X | | | |

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| Procurement of Legal Support to the Panel | The current Contract for legal support ends in March 2024 so interest in a new contract needs to be sought. | PCP | Process for the re-procurement agreed Oct 2023, outcome to be reported once a contract has been agreed. | | X | | |
| Recruitment of Independent Members of the PCP | One position became vacant in Aug 2023, the term of the other comes to an end at the AGM in summer 2024. | PCP | Process for recruiting to both positions agreed Oct 2023. Appointments confirmed Jan 2024. | | X | X | |

Whole Panel Briefing Dates 2023/24:

Monday 16 October 2023 (Fareham)
Friday 1 December 2023 (Winchester)
Friday 19 January 2024 (Teams)
Friday 8 March 2024 (Netley)

Future Panel Meeting Dates for 2024/25:

Friday 26 July 2024
Friday 18 October 2024
Friday 31 January 2025
Monday 10 March 2025