

HAMPSHIRE POLICE AND CRIME PANEL

Report

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| Date considered: | 6 July 2018 | | |
| Title: | Work Programme | | |
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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.

WORK PROGRAMME – POLICE AND CRIME PANEL

Appendix One

| Item | Issue | Item Lead | Status and Outcomes | 6 July 2018 | 5 October 2018 | 25 January 2019 | 12 April 2019 |
|-----------------------|--|-------------|---|-------------|----------------|-----------------|---------------|
| SCRUTINY ITEMS | | | | | | | |
| Precept | To consider and take a decision on the PCC's proposed precept | OPCC | To be considered January 2019 | | | X | |
| OVERVIEW ITEMS | | | | | | | |
| Annual Report | To receive the annual report of the PCC for the previous year | OPCC | Annual report to be received October 2018 | | X | | |
| Annual Report | To provide an overview of the PCPs work for the previous year. | PCP | Annual report to be considered October 2018 | | X | | |

| Item | Issue | Item Lead | Status and Outcomes | 6 July 2018 | 5 October 2018 | 25 January 2019 | 12 April 2019 |
|----------------------------------|---|---------------------|---|-------------|----------------|-----------------|---------------|
| PCP Grant Budget | To agree the proposed budget for the next financial year, and to review the previous years' spend | PCP | Budget for 2019/20 to be agreed October 2018 | | X | | |
| ONGOING ITEMS OF INTEREST | | | | | | | |
| Collaboration | To work with other PCPs in the South to understand how PCCs are working in collaboration | PCC and OPCC | Ongoing | | | | |
| Commissioning Strategy | To understand the PCC's commissioning strategy | OPCC | TBC | | | | |
| Estates Strategy | To understand progress made with the Estates strategy | OPCC | Ongoing – next date for consideration to be confirmed | | | | |

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|---|---|-------------|--|-------------|----------------|-----------------|---------------|
| Police and Fire Act | To understand preparations being made locally to respond to the Act | OPCC | To be further considered once PCC takes decisions relating to fire and rescue authorities, and complaints. | | | | |
| 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 | Election of Chair and Vice Chairman for 2016/17 | PCP | Occurs at each AGM | X | | | |
| Complaints against the PCC | To provide an overview update to each meeting of complaint activity | PCP | To be reviewed at each AGM. | 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 | Monitoring implementation of the Police and Crime Plan | X | X | X | X |
| PROACTIVE SCRUTINY | | | | | | | |
| Enabling Effective and Efficient Policing | Proactive scrutiny review | PCP | Proactive scrutiny review being conducted from July 2018 to January 2019 – to be considered January 2019 | | | X | |
| Festivals and Events | Proactive scrutiny review | PCP | To be considered April 2019 | | | | X |