

## **HAMPSHIRE POLICE AND CRIME PANEL**

### **Report**

<b>Date:</b>	8 April 2022
<b>Title:</b>	Work Programme
<b>Report From:</b>	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.)

<u>Document</u>	<u>Location</u>
Rules of Procedure	<a href="https://documents.hants.gov.uk/partnerships/hampshire-pcp/PoliceandCrimePanelRulesofProcedure.pdf">https://documents.hants.gov.uk/partnerships/hampshire-pcp/PoliceandCrimePanelRulesofProcedure.pdf</a>

# 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
<b>SCRUTINY ITEMS</b>								
<b>Police and Crime Plan</b>	To consider and make comment upon the PCC's Draft Police and Crime Plan	<b>OPCC</b>	To be considered November 2021			X		
<b>Precept</b>	To consider and take a decision on the PCC's proposed precept	<b>OPCC</b>	To be considered January 2022				X	
<b>Annual Report</b>	To receive the annual report of the PCC for the previous year	<b>OPCC</b>	Date to be agreed					
<b>OVERVIEW ITEMS</b>								
<b>Annual Report</b>	To provide an overview of the PCPs work for the previous year.	<b>PCP</b>	Annual report to be considered July 2021 .	X				

Item	Issue	Item Lead	Status and Outcomes	3 July 2021	27 September 2021	12 November 2021	28 January 2021	8 April 2022
<b>PCP Grant Budget</b>	To agree the proposed budget for the next financial year, and to review the previous year's spend	<b>PCP</b>	Budget for 2020/21 to be agreed July 2021	<b>X</b>				
<b>ONGOING ITEMS OF INTEREST</b>								
<b>Police Recruitment</b>	To understand progress against police recruitment targets by Hampshire Constabulary	<b>OPCC</b>	Ongoing – update to each meeting of the Panel	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>
<b>Commissioning Strategy</b>	To understand the PCC's commissioning strategy	<b>OPCC</b>	Ongoing – next date for consideration to be confirmed					
<b>Estates Strategy</b>	To understand progress made against the Estates strategy	<b>OPCC</b>	Update to be brought forward in April 2022					<b>X</b>

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

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<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>	Ongoing – update to each meeting of the Panel (following publication of the Plan)				X	X
<b>Updates from Working Groups</b>	To receive a verbal update from the Panel's working groups	<b>PCP</b>	Ongoing – update to each meeting of the Panel			X	X	X