

## Panel Work Programme 2020/2021

Date PCP Meeting	Business	Notes
26 <sup>th</sup> June	AGM Procedural Business PCC Annual Report Work Programme – draft for Panel consideration/approval	
13th October	<p><b>Work Programme report</b></p> <p><b>Latest Performance information</b></p>	<p>For discussion/agreement</p> <p>Following consideration of the Precept proposal in Feb 2019, various levels of additional performance information were agreed. This included Quarterly Priority Lead Member meetings – the OPCC agreed to hold quarterly lead member meetings on each of the 4 Priorities in the Police and Crime Plan. The OPCC lead circulates an agenda in advance and also shares specific performance reports which come to the Police and Crime Board on that priority area as a form of further assurance.</p> <p><i>This mechanism for proactive scrutiny is in abeyance pending further discussions with the OPCC</i></p> <p>(the latest recruitment figures are a standing item at Panel meetings)</p>

	<p><b>Complaint Reviews – first report following implementation on delivery of the function and numbers/themes/trends</b></p> <p><b>Allocation of resources and emergency planning.</b></p> <p><b>Fire Governance</b></p>	<p>This will be provided as an Appendix to the Standing Complaints report. OPCC proposal on approach to deal with vexatious complaints emerging from this new duty to be tabled for consideration by the Complaints Sub-Committee in advance of the 13<sup>th</sup> October meeting.</p> <p>Asst Chief Constable Nikki Watson to present.</p> <p>Standing item in PCC Update report – agreed update on D&amp;S FA/Voting place and any update on AFA to be included. OPCC will share relevant extract from their submission to Home Office PCC review.</p>
15 <sup>th</sup> October (Private briefing)	<p>First consultation on the Budget led by the OPCC Chief Financial Officer Paul Butler in the form of a presentation followed by member questions.</p>	<p>This provides opportunity for the Panel to consider the OPCC’s planning assumptions and forecasts ahead of the draft Medium-Term Financial Plan which will be presented to the Panel on 8<sup>th</sup> December. Final report/Precept Proposal 4<sup>th</sup> February. The session should be attended by all Panel Members.</p>
8 <sup>th</sup> December	<p><b>Scrutiny of the Budget/Draft Medium Term Financial Plan</b></p> <p><b>Mental Health Assurance Report</b></p> <p><b>Violence Reduction Unit – policy and continuity of funding</b></p> <p>Chief Constable Presentation</p>	<p>Constabulary lead Mark Edgington to attend.</p> <p>DPCC to report as per 13<sup>th</sup> October meeting</p> <p>Deferred to 4<sup>th</sup> February 2021</p>

<p>4<sup>th</sup> February</p>	<p><b>Formal Review of the Budget and Precept Proposal</b></p> <p><b>Full Precept Survey Results</b></p> <p><b>Chief Constable Presentation</b></p> <p><b>Assurance Report</b></p>	<p>To be determined from list provided to the Panel by OPCC</p> <p>Standard PCC Update report to include:-  VRU annual report and VRU funding update  Report on OPCC Meeting with UK Finance and Banking protocol  ASC staff survey - Leadership results and action plans and update from Dan Wood  Lammy report update</p> <p>Standard Performance Monitoring report to include Quarter 3 results and Operation Remedy Burglary outcomes</p>
<p>11<sup>th</sup> March</p>	<p><b>Assurance Reports</b></p>	<p>Domestic Abuse  Equality and Disproportionality  Safeguarding (adults at risk)</p> <p>Relevant ASC lead to be made available for the meeting.  Remaining assurance reports on the list to be shared as available for Panel info outside of the meeting process subject to ASC agreement</p>

31 <sup>st</sup> March	<b>Confirmatory Hearing</b>  <b>Panel Governance Review – Core documents</b>  <b>Panel Costs Report</b>	Interim CEO OPCC
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**Standing reports to each meeting:-**

- Commissioner's Update Report – report on PCC activities/key decisions. Standing updates on Fire Governance and Estates.
- Work Programme – fluid and presented for noting or approval following amendment
- Performance Monitoring Report
- Link Member reports/Scrutiny of performance against the Police and Crime Plan – Strategic Priorities Quarterly Briefings
- Complaints Report – Monitoring arrangements for dealing with complaints against the Commissioner