

Panel Work Programme 2021/2022

Date PCP Meeting	Business (does not include standing items, see end of page)	Notes
24 th June	Annual General Meeting and Confirmatory Hearing	Confirmation of Temporary Chief Constable pending formal recruitment
24 th June	PCC Annual Report Panel Annual Report Work Programme Report – for Panel consideration/approval Estates Strategy – principles	Commissioning Strategy, Green Strategy and COVID (learning and response highs and lows) – to be incorporated into PCC Update Report
15 th September	New Member training	Police HQ
22 nd September	Confirmatory Hearing – Chief of Staff	
22 nd September	Latest Performance information	Various levels of additional performance information have been previously agreed and discussed further in a planning meeting with the OPCC on 18 th May 2021.

	<p>Assurance Reports Cybercrime</p> <p>Taser App Demonstration including data around use of powers and minority communities.</p>	<p>Quarterly Strategic Priority Briefings – this mechanism will now cease following a review by members last year and recent discussions with the OPCC.</p> <p>Assurance Reports – these will continue across the year..</p> <p>Recruitment – remains a standing item in the PCC Update report</p> <p>Operation Remedy – extended for a further 12 months. Performance monitoring will continue to ensure outcomes can be tracked against public expectations and investment.</p> <p>PCC Review - <u>The Specified Information Order</u> currently places a duty on PCCs to publish certain information within specified timeframes, to ensure the public have the information they need to hold their Commissioner to account at the ballot box. The Home Office has amended the Specified Information Order to require PCCs to provide a narrative on force performance against the Government’s crime measures and HMICFRS force performance reports. The Panel will be provided with the relevant data.</p> <p>Agreed at the 24th June meeting.</p>
26 th October	Confirmatory Hearing Deputy PCC	

26 th October	PCC's presentation of the draft Police and Crime Plan	Panel Members were sent the link to the survey and the consultation document and Police and Crime Needs Assessment in July.
25 th November	Confirmatory Hearing Chief Constable	NB: this meeting is taking place at County Hall followed by the briefing below.
25 th November (Private briefing)	First consultation on the Budget led by the OPCC Chief Financial Officer Paul Butler in the form of a presentation followed by member questions.	The session must be attended by all Panel Members. It 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 in December. Final report/Precept Proposal 3 rd February.
9 th December	<p>Scrutiny of the Budget/Draft Medium Term Financial Plan</p> <p>Assurance report – Operation Remedy</p> <p>Presentation of the final Police and Crime Plan</p> <p>Integrated Offender Management</p>	<p>Proactive Scrutiny topic. HMICFRS has tasked PCC's with ensuring relevant partners and services are involved in the delivery of IOM. The PCC funded a review and the Panel was provided with the outcome document and plans to design a new way of IOM delivery for Avon and Somerset.</p>
3 rd February	Formal Review of the Budget and Precept Proposal	

	Chief Constable Presentation	
11 th March	Assurance Reports – Serious Violence and RASSO Action Plan Panel Budget/Costs report Panel review of this year’s work programme/looking ahead	RASSO report deferred to this meeting from September.
Proposed date Wed 30 th March 2022	Serious Violence	Proactive Scrutiny Topic. Consider in the context of the Police and Crime Plan, VRUs, Rape and Serious Sexual Offences (RASSO) Action Plan and Operation Bluestone.

Standing reports to each meeting:-

- Commissioner’s Update Report – report on PCC activities/key decisions. Standing updates on Fire Governance, Estates and recruitment
- Work Programme – fluid and presented for noting or approval following amendment
- Performance Monitoring Reports
- Complaints Report – Monitoring arrangements for dealing with complaints against the Commissioner