

HAMPSHIRE POLICE AND CRIME PANEL**Report**

Date considered:	27 January 2016	Item:	14
Title:	Work Programme		
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1. Executive Summary

1.1. The purpose of this paper is to propose future meeting dates of the Hampshire Police and Crime Panel ("the Panel") for the 2016/17 municipal year, and 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. Meeting Dates and Work Programme

3.1. The proposed Police and Crime Panel dates for 2017/18 are as follows:

- Friday 7 July 2017
- Friday 6 October 2017
- Friday 26 January 2018
- Friday 13 April 2018

3.2. A work programme is attached as Appendix One.

4. Recommendations

4.1 That the meeting dates are noted.

4.2 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	8 July 2016	7 October 2016	27 January 2017	7 April 2017
SCRUTINY ITEMS							
Precept	To consider and take a decision on the PCC's proposed precept	OPCC	To be considered January 2017. Finance working group to report immediately prior.			X	
Police and Crime Plan	To consider the draft Police and Crime Plan	OPCC	The draft plan must be considered by the Panel before March 2017 – a draft document is due to be brought to the October meeting. July 2016: consideration of planning for new Plan. October 2016: consideration of draft plan January 2017: delivery and implementation to be considered	X	X	X	
OVERVIEW ITEMS							

Item	Issue	Item Lead	Status and Outcomes	8 July 2016	7 October 2016	27 January 2017	7 April 2017
Annual Report	To receive the annual report of the PCC for the previous year	OPCC	Report will focus on last year (2015/16) of previous Commissioner's term of office. In future Annual reports will come forward in October of each year.			X	
Annual Report	To provide an overview of the PCPs work for the previous year.	PCP	Heard October 2016.		X		
Estates Strategy	To understand progress made with the Estates strategy	OPCC	Item last considered January 2017. Next update to consider plans for the Portsmouth PIC.			X	
PCP Grant Budget	To agree the proposed budget for the next financial year, and to review the previous years' spend	PCP	Budget for 2017/18 agreed October 2016, subject to full grant being received (tbc April 2017)		X		

MONITORING ITEMS

Item	Issue	Item Lead	Status and Outcomes	8 July 2016	7 October 2016	27 January 2017	7 April 2017
Community Speedwatch	To understand the final outcomes of the review into Community Speedwatch schemes	OPCC	Reviewed January 2016, to understand the final outcomes in July 2016. <i>Deferred at request of OPCC – to be heard once Constabulary review outcomes are known (TBC).</i>				
GOVERNANCE ITEMS							
Election of Chairman / Vice Chairman	Election of Chair and Vice Chairman for 2016/17	PCP	Occurs at each AGM meeting	X			
Co-option of Independent Members	To agree the process for co-opted independent members for the 2016 – 2020 term	PCP	Process to be agreed in July 2016, independent members selected to be confirmed October 2016.	X	X		
STANDING ITEMS							
Police and Crime Plan Implementation	An update on the progress made with implementing the priorities of the Plan	OPCC	To begin once Plan has been drafted. In interim, to monitor previous Plan. <i>Will be scheduled once new PC Plan has been agreed.</i>			X	X

Item	Issue	Item Lead	Status and Outcomes	8 July 2016	7 October 2016	27 January 2017	7 April 2017
Complaints against the PCC	To provide an overview update to each meeting of complaint activity	PCP	Quarterly update to be heard at each meeting.	X	X	X	X