

Notice of Meeting

Surrey Police and Crime Panel



Date & time
Tuesday, 24
November 2020
at 10.30 am

Place
Remote meeting

Contact
Amelia Christopher
Room 122, County Hall
02082132838



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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Please note that due to the COVID-19 situation this meeting will take place remotely.

Please be aware that a link to view a live recording of the meeting will be available on the Surrey Police and Crime Panel page on the Surrey County Council website. This page can be accessed by following the link below:

<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=250&Year=0>

If you have any queries relating to accessing this agenda please email amelia.christopher@surreycc.gov.uk

Members

Cllr David Reeve (Chairman)	Epsom & Ewell Borough Council
Cllr Hazel Watson (Vice-Chairman)	Mole Valley District Council
Cllr Victor Lewanski	Reigate & Banstead Borough Council
Cllr Christine Elmer	Elmbridge Borough Council
Cllr John Furey	Runnymede Borough Council
Cllr Fiona White	Guildford Borough Council
Cllr John Robini	Waverley Borough Council
Cllr Josephine Hawkins	Surrey Heath Borough Council
Cllr Will Forster	Woking Borough Council
Cllr Bernie Spoor	Spelthorne Borough Council
Cllr Andrew Povey	Surrey County Council
Cllr Bob Milton	Tandridge District Council
Mr Philip Walker	Independent Member
Mr Martin Stilwell	Independent Member

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES OF THE PREVIOUS MEETING

(Pages 1 -
16)

To approve the minutes of the meeting held on (15 September 2020) as a correct record.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 PUBLIC QUESTIONS

To receive any public questions.

Note:

Written questions from the public can be submitted no later than seven days prior to the published date of the annual or any ordinary public meeting, for which a written response will be circulated to Panel Members and the questioner.

5 SURREY POLICE GROUP FINANCIAL REPORT FOR MONTH SIX FINANCIAL YEAR 2020/21

(Pages 17 -
24)

The purpose of this report is to inform the Police and Crime Panel of the Surrey Police Group (i.e. OPCC and Chief Constable combined) of the financial position as at the 30 September 2020 as well as a prediction for the situation at the end of the year.

- 6 OFFICE OF THE POLICE AND CRIME COMMISSIONER MONTH SIX FINANCIAL UPDATE 2020/21 AND ESTIMATE FOR YEAR END OUTTURN** (Pages 25 - 28)

The purpose of this report is to inform the Police and Crime Panel of the OPCC's financial performance at Month 6 for the 2020/21 financial year together with an estimate of the year end outturn against budget.

- 7 POLICE AND CRIME PLAN 2018-2021 - PROGRESS** (Pages 29 - 42)

The PCC published a refreshed Police and Crime Plan in May 2018 for the period 2018 to 2020. This built on the previous plan issued in 2016. The refresh was informed by emerging crime trends, consultation, scrutiny of current force performance and meetings and visits with Surrey Police, public and partners. This report provides an update on how the plan has been met to date, noting that the current plan has been extended to May 2021.

- 8 HMICFRS INSPECTION REPORTS** (Pages 43 - 48)

This report provides a summary of the findings regarding Surrey Police, from the latest inspection reports by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) which is the independent inspection body for policing. The Police and Crime Panel's role is to ensure that the Police and Crime Commissioner for Surrey (PCC) is taking into account inspection reports and the recommendations therein when holding the Chief Constable of Surrey Police to account.

- 9 HOME OFFICE REVIEW OF POLICE & CRIME COMMISSIONERS - PART ONE** (Pages 49 - 92)

In July 2020, the Home Office announced that it would be undertaking a review of the role of Police and Crime Commissioners (PCCs), the first such exercise since their inception in 2012. The intention is to 'sharpen accountability, scrutiny and transparency' and ensure that PCCs put the 'law-abiding silent majority' at the centre of decision-making. The review is in two parts. The first took place over the summer and has been reported to Ministers (though not yet publicly) in October.

The Home Office's Terms of Reference for the first part of the review are attached to this paper, as is the PCC's full response; as well as the Surrey Police and Crime Panel's response on the Home Office's PCC Review: Part-one – Response to Local Government Association's (LGA) Key Research Questions, the LGA's response – 17 September 2020, and the National Association of Police, Fire and Crime Panels' – NAPFCP response.

- 10 BUILDING THE FUTURE - UPDATE** (Pages 93 - 94)

The purpose of this report is to update the Panel on key aspects of delivery for the strategic change programme 'Building the Future' (BTF) since the Panel's last meeting in September 2020.

- 11 FEEDBACK ON PERFORMANCE MEETINGS BETWEEN THE POLICE AND CRIME COMMISSIONER AND CHIEF CONSTABLE** (Pages 95 - 98)
- One of the main responsibilities of the Police and Crime Commissioner (PCC) is to hold the Chief Constable to account for delivery of the Police and Crime Plan. David Munro has set up a governance framework to discharge this duty. The main part of this framework is to hold six-weekly Performance Meetings where the Chief Constable reports on progress against the Police & Crime Plan and other strategic issues. This is supplemented by workshops and one to one discussions between the PCC and Chief Constable, and other senior officers, when required. This report provides an update on the meetings that have been held and what has been discussed in order to demonstrate that arrangements for good governance and scrutiny are in place.
- 12 COMMISSIONER'S QUESTION TIME** (Pages 99 - 100)
- For the Panel to raise any issues or queries concerning crime and policing in Surrey with the Commissioner.
- Notes:**
The deadline for Member's questions is 12.00pm four working days before the meeting (18 November 2020).
- 13 SURREY POLICE AND CRIME PANEL ANNUAL REPORT 2019-2020** (Pages 101 - 112)
- In accordance with best practice for scrutiny and transparency as noted in Schedule 3 – In-Year Monitoring Information Requirements of the Home Office Grant Agreement, an annual report by Police and Crime Panels is an important Key Performance Indicator (KPI) to be monitored and reported on.
- This is a newly introduced report which provides a summary of the activity of the Surrey Police and Crime Panel during July 2019 - May 2020 and the next annual report of the Panel will be aligned to its annual meeting in June 2021.
- 14 SURREY PCP BUDGET MID-YEAR CLAIM 2020** (Pages 113 - 116)
- The Surrey Police and Crime Panel has accepted a grant from the Home Office to meet the costs of the Panel, including the administrative support. This purpose of this paper is to report on the use of the grant in 2020 (April 2020 - September 2020), as noted in the Panel's mid-year claim submission to the Home Office submitted by the 31 October 2020 deadline.
- 15 COMPLAINTS RECEIVED SINCE THE LAST MEETING** (Pages 117 - 120)
- To note complaints against the Police and Crime Commissioner and the Deputy Police and Crime Commissioner received since the last meeting of the Police and Crime Panel.

16 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 121 - 140)

To review the Recommendations Tracker and Forward Work Programme.

17 DATE OF NEXT MEETING

The next public meeting of the Police and Crime Panel will be held on 5 February 2021.

**Joanna Killian
Chief Executive
Surrey County Council**

Published: Monday, 16 November 2020

Note: *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.