

## Surrey Police and Crime Panel Work Programme

The purpose of this document is to provide a summary of work due to be undertaken by the Surrey Police and Crime Panel, and work that has recently been completed. It is provided for information purposes at each meeting of the Panel, and updated between meetings by officers to reflect any future areas of work. Members can suggest items for consideration to the Chairman or at the Panel's informal meetings.

November 2013				
<b>29 November 2013</b>	Protocol between the Police and Crime Panel and the Police and Crime Commissioner	As agreed at the PCPs meeting in December 2012, to consider whether any amendments need to be made to the protocol.	Damian Markland	Deferred to annual meeting.
	Allocation of PCC's Community Safety Fund	To provide an overview of how this fund has been allocated in 2013/14. Particular focus on eligibility criteria, how implementation of successful projects is monitored and what has been achieved.	Alison Bolton	
	Chief Constable Appraisal	To consider the outcome of the Chief Constable's appraisal. The Panel is not responsible for monitoring the performance of the Chief Constable directly, but the Panel will want to understand the progress made in implementing the Commissioner's Police and Crime Plan.	Alison Bolton	
	Local Policing Boards and Crime Summit Update.	To update on PCP on implementation of these public engagement events.		
	<b>+Standing items</b>	<i>Standing items are considered at every meeting of the PCP. These are listed later on in the document.</i>		

## Police &amp; Crime Panel Work Programme

<b>6 February 2014 (Provisional)</b>				
<b>6 February 2014</b>	Consideration of Police Precept	To consider the Commissioner's proposals for the Police precept.	Alison Bolton Ian Perkin	
	Appointment of Acting Chief Executive	To consider the appointment.	Alison Bolton	
	Update from the Chief Constable regarding Police Reviews	A verbal update prior to consideration of the precept.	Chief Constable	
	Update to Police & Crime Plan	To consider proposed changes to the Plan.	Alison Bolton	
<b>20 February 2014 (Provisional)</b>				
<b>20 February 2014</b>	Consideration of revised Police Precept (if original power of veto used)	To consider the Commissioner's revised Police precept if the Panel decides to veto the original proposal.	Alison Bolton Ian Perkin	
<b>29 April 2014</b>				
<b>29 April 2014</b>	Webcasting	To review the merits of webcasting meetings of the PCP and determine future arrangements.	Damian Markland	

	<b>+Standing items</b>	<i>Standing items are considered at every meeting of the PCP. These are listed later on in the document.</i>		
<b>12 June 2014</b>				
<b>12 June 2014</b>	Annual Report	To review PCC's Annual Report	Alison Bolton	
	Election of Chairman and Vice Chairman	To agree a Chairman and Vice-Chairman for the municipal year.	Damian Markland	
	Dates of meetings	To agree the key meeting dates for the municipal year	Damian Markland	
	Re-establishment of Complaints Sub-Committee and Finance Working Group.	To reconstitute these bodies for the 2013/14 municipal year.	Damian Markland	
	Protocol between the Police and Crime Panel and the Police and Crime Commissioner	As agreed at the PCPs meeting in December 2012, to consider whether any amendments need to be made to the protocol.	Damian Markland / Alison Bolton	
	<b>+Standing items</b>	<i>Standing items are considered at every meeting of the PCP. These are listed later on in the document.</i>		

Currently unscheduled future items		
Consideration of PCC's Mystery Shopping strategy	Damian Markland / Alison Bolton	Currently on hold.
Rural Crime – how the PCC intends to tackle rural crime across Surrey	Damian Markland / Alison Bolton	In progress
Police & Crime Panel Annual Report	Damian Markland / Alison Bolton	

Standing Items				
Standing item	Complaints	To monitor complaints received against the PCC and / or the DPCC	Damian Markland	
Standing item	DPCC & APCC Performance Monitoring	The PCC has agreed to provide the Panel with the outcome of the DPCC's appraisals as well as progress made by his two APCCs.	Alison Bolton	
Standing item	Police and Crime Plan Quarterly Update	To consider progress made against the agreed Police and Crime Plan.	Alison Bolton	
Standing item	Budget Quarterly Update	As agreed at the precept setting meeting on 6 February 2013, to allow the Panel to have oversight of the latest financial position.	Alison Bolton / Ian Perkin	
Standing item	Feedback on monthly discussions with the Chief Constable	To consider issues raised during monthly discussions between the PCC and the Chief Constable.	Alison Bolton	

**Task and Working Groups**

<b>Group</b>	<b>Membership</b>	<b>Purpose</b>	<b>Reporting dates</b>
<b>Complaints Sub-Committee</b>	<ul style="list-style-type: none"> <li>• Cllr Victor Broad</li> <li>• Cllr Margaret Cooksey</li> <li>• Cllr John O'Reilly</li> <li>• Cllr George Crawford</li> <li>• Ind Maria Gray</li> <li>• Ind Anne Hoblyn</li> </ul> <p>+ Chair &amp; Vice-Chair</p>	To resolve non-criminal complaints against the PCC and/or the DPCC.	Report to each meeting of the PCP, detailing any complaints dealt with since the last meeting.
<b>Finance Sub-Group</b>	<ul style="list-style-type: none"> <li>• Cllr Bryan Cross</li> <li>• Cllr Penny Forbes-Forsyth</li> <li>• Cllr Charlotte Morley</li> <li>• Cllr Victor Broad</li> <li>• Ind Maria Gray</li> </ul> <p>+ Chair &amp; Vice-Chair</p>	To provide expert advice to the PCP on financial matters that fall into its remit.	Reports verbally to the formal precept setting meeting of the Panel in February.
<b>Neighbourhood Policing Task Group</b> (on hold)	<ul style="list-style-type: none"> <li>• Ind Anne Hoblyn</li> <li>• Cllr Pat Frost</li> <li>• Cllr Margaret Cooksey</li> <li>• Cllr Ken Harwood</li> </ul>	To monitor any future changes / decisions in relation to the neighbourhood policing model.	Work of Task Group reached natural end and the Group is not currently active.
<b>Rural Crime Task Group</b>	<ul style="list-style-type: none"> <li>• Cllr Dorothy Ross-Tomlin</li> <li>• Cllr Pat Frost</li> <li>• Cllr Margaret Cooksey</li> <li>• Cllr Ken Harwood</li> <li>• Richard Billington</li> </ul>	To consider how the Police and Crime Commissioner can better serve rural communities.	Group established. Need to arrange initial meeting to agree work programme.

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