

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.

Date	Item	Purpose	Contact Officer	Additional Comments
9 September 2014				
9 September 2014	Protocol between the Police and Crime Panel and the Police and Crime Commissioner	As agreed at the PCP's meeting in December 2012, to consider whether any amendments need to be made to the protocol.	Scrutiny Officer	
	New independent member and finance sub-group membership	To approve the appointment of Bryan Cross to the PCP and to the membership of the Finance Sub-Group.	Scrutiny Officer	
	End of year finance report	To scrutinise the draft end of year finances.	Damian Markland/Ian Perkins	
	Project Siren	To receive a report on Project Siren.	Damian Markland	
	Victim Services Commissioning	To scrutinise the commissioning of services for victims.	Katie Kempen/Damian Markland	
	Verbal update on ongoing investigations including Deepcut	To receive a strategic update on ongoing investigations including Deepcut.	Damian Markland	

Item 6

Date	Item	Purpose	Contact Officer	Additional Comments
	+Standing items	<i>Standing items are considered at every meeting of the PCP. These are listed later on in the document.</i>		
Date				
28 October 2014 – Informal meeting with the PCC				
28 October 2014	Informal meeting with PCC	In addition to the informal meeting, the Panel may wish to discuss items to look at in the coming year.	Scrutiny Officer	

Currently unscheduled future items				
Rural Crime – how the PCC intends to tackle rural crime across Surrey			Scrutiny Officer / Damian Markland	Being addressed via Task Group.

Standing Items

Standing item	Complaints	To monitor complaints received against the PCC and / or the DPCC	Scrutiny Officer	
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.	Damian Markland	
Standing item	Police and Crime Plan Quarterly Update	To consider progress made against the agreed Police and Crime Plan.	Damian Markland	
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.	Damian Markland / 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.	Damian Markland	
Standing item	Actions and recommendations tracker	To monitor responses, actions and outcomes against recommendations or requests for further actions, and to	Scrutiny Officer	
Standing item	Draft forward work programme	To provide a summary of work due to be undertaken by the Surrey Police and Crime Panel, and work that has recently been completed.	Scrutiny Officer	



Task and Working Groups

Group	Membership	Purpose	Reporting dates
Complaints Sub-Committee	<ul style="list-style-type: none"> • Cllr Victor Broad • Cllr Margaret Cooksey • Cllr John O'Reilly • Cllr George Crawford • Ind Anne Hoblyn + Chair & Vice-Chair	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.
Finance Sub-Group	<ul style="list-style-type: none"> • Cllr Charlotte Morley • Cllr Victor Broad + Chair & Vice-Chair	To provide expert advice to the PCP on financial matters that fall within its remit.	Reports verbally to the formal precept setting meeting of the Panel in February.
Neighbourhood Policing Task Group <i>(on hold)</i>	<ul style="list-style-type: none"> • Ind Anne Hoblyn • Cllr Pat Frost • Cllr Margaret Cooksey • Cllr Ken Harwood 	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.
Rural Crime Task Group	<ul style="list-style-type: none"> • Cllr Dorothy Ross-Tomlin • Cllr Pat Frost • Cllr Margaret Cooksey • Cllr Ken Harwood • Cllr Richard Billington 	To consider how the Police and Crime Commissioner can better serve rural communities.	Work programme and timescales determined. Next meeting of group, with DPCC, is 18 September 2014.