

SURREY POLICE AND CRIME PANEL**PCC Forward Plan and Key Decisions****26 September 2022****SUMMARY**

This report provides information on the key decisions taken by the PCC from June 2022 to present and sets out details of the Office's ongoing Forward Plan for 2022/2023.

Decision Making and Accountability Framework

The Police & Crime Commissioner (PCC) has in place a framework of governance, underpinned by mechanisms for control and management of risk. This framework enables her to discharge her statutory responsibilities, take decisions and hold the Chief Constable to account. The PCC will keep this system under review to ensure it remains fit for purpose. It is reviewed on an annual basis.

Forward Plan 2022/2023

The PCC gives advance notice to the public of when certain decisions will be taken or key pieces of work undertaken through the publication of a forward plan. This plan is updated on a regular basis by all staff within the OPCC for their relevant areas of work. A copy of this plan can be found on the PCC's website and is shown at Appendix A. Some, but not all items on the forward plan will result in the publication of a 'key decision'.

Decisions: Making and Publicising Key Decisions

The PCC is required by the Elected Local Policing Bodies (Specified Information) Order 2011 (as amended), to publish a '*record of each decision of significant public interest arising from the exercise of the (the PCC's) functions*'. We refer to these as "key decisions" and these are published on our website so they can then be scrutinised by the public and the Police and Crime Panel (PCP).

Detailed information on each key decision is published at the following link on the PCC's website (<https://www.surrey-pcc.gov.uk/transparency/archive/decisions/>) unless the information relating to the decision is sensitive and exempt from public consumption. In these cases, the records are kept solely within the PCC's office.

All key decisions are recorded on our decision log. The PCC has signed off eleven key decisions since the last Panel meeting in June 2022 (see Appendix B).

RECOMMENDATIONS

The Panel is asked to note the report.

LEAD OFFICER: Sarah Gordon, PA to the PCC

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Appendix A - OPCC FORWARD PLAN

DATE	TITLE	KEY DECISION/ ACTION	LEAD OFFICER	Decision Notice
September 2022	Accountability and Performance Meeting-19/09/2022 Public	Agenda and Papers	DM/DL	N
September 2022	Consideration of outcomes of Targeted Operating Model work	PCC views on next steps re TOM work, being led by Surrey Police	AB/KM	Y?
October 2022	Joint Audit Committee	Agenda and Papers	SG	N
November 2022	Community Safety Assembly 2	Follow-up from May CSA	SH	N
November 2022	Resources and Efficiency Meeting -08/11/2022	Agenda and papers	DM/DL	N
November 2022	Joint Surrey/Sussex Pension Board 23/11/2022	Agenda & Papers	RL	Y (Agenda on Police website)
November 2022	Surrey Staff Side Pension Board 21/11/2022	Agenda and Papers	RL	N
December 2022	Accountability and Performance Meeting-20/12/2022 Public	Agenda and Papers	DM/DL	N
January 2023	Joint Audit Committee	Agenda and Papers	SG	N

OFFICIAL

January 2023	Confirmation of JAC Chair	Confirm appointment of Chair Designate	AB/KM	Y
Feb/March 2023	Related Party Disclosures and disclosable interests	To circulate relevant paperwork	SG	N
February 2023	Joint Surrey/Sussex Pension Board 21/02/2023	Agenda & Papers	RL	Y (Agenda on Police website)
February 2022	Surrey Staff Side Pension Board 21/02/2023	Agenda and Papers	RL	N
March 2023	End of Year processing		RL/KM	N
March 2023	Update Allowance Scheme	Decision Paper & Allowance schemes	RL	Y
March 2023	Annual Review of Scheme of Governance	For approval by PCC and consideration by JAC	AB/KM	Y
2024 – TBC	Recruitment of JAC Members	End of Term of Office for JAC members in December 2024	AB/KM	Y
2024 – TBC	Recruitment of Independent Members and Legally Qualified Chairs	To replace those IMs and LQCs reaching end of term	TBC	Y

Appendix B - OPCC Decision Log 2022

Decision no.	Title	Date Submitted to PCC	Lead officer	Agreed by PCC	Date Agreed	Protective marking (OFFICIAL/OFFICIAL SENSITIVE)	Published on website?	Spend/Amount
18	Uplift Grant Agreement	14/06/2022	Kelvin Menon	Yes	14/06/2022	Official	Yes	NA
19	Surrey Estates Strategy	14/06/2022	Kelvin Menon	Yes	14/06/2022	Official	Yes	NA
20	Reserves Transfer and Carry Forwards 2021/22	14/06/2022	Kelvin Menon	Yes	14/06/2022	Official	Yes	Refer to decision paper
21	Surrey SSS Origin ERP Upgrade	21/06/2022	Kelvin Menon	Yes	28/06/2022	Official	Yes	NA
22	Community Safety Fund and Children and Young People's Fund	11/07/2022	Sarah Haywood	Yes	15/07/2022	Official	Yes	£44,803.04
23	Reducing Reoffending Fund July 2022	13/07/2022	Craig Jones	Yes	15/07/2022	Official	Yes	£20,000.00
24	Scheme of Governance	27/07/2022	Alison Bolton	Yes	17/08/2022	Official	Yes	NA
25	Reducing Reoffending Fund August 2022	29/07/2022	George Bell	Yes	17/08/2022	Official	Yes	£10,000.00
26	LQC Allowance Scheme	17/08/2022	Rachel Lupanko	Yes	17/08/2022	Official	Yes	NA
27	Ministry Of Justice Domestic Abuse and Sexual Violence Independent Domestic Violence Advisor (IDVA) and Independent Sexual Violence Advisor (ISVA) Services Uplift	17/08/2022	Lucy Thomas	Yes	01/09/2022	Official	Yes	£387,016.92
28	RASASC funding 2022	17/08/2022	Lucy Thomas	Yes	18/08/2022	Official	Yes	£30,000.00

Total: £491,819.96

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