

**SURREY POLICE AND CRIME PANEL****PCC Forward Plan and Key Decisions****21 November 2022****SUMMARY**

This report provides information on the key decisions taken by the PCC from September 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 seven key decisions since the last Panel meeting in September 2022 (see Appendix B).

**RECOMMENDATIONS**

The Panel is asked to note the report.

**LEAD OFFICER:** Sarah Gordon, PA to the PCC

**TELEPHONE NUMBER:** 01483 630 200

## Appendix A - OPCC FORWARD PLAN

DATE	TITLE	KEY DECISION/ ACTION	LEAD OFFICER	Decision Notice
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
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

## OFFICIAL

<b>March 2023</b>	<b>End of Year processing</b>		<b>RL/KM</b>	<b>N</b>
<b>March 2023</b>	<b>Update Allowance Scheme</b>	<b>Decision Paper &amp; Allowance schemes</b>	<b>RL</b>	<b>Y</b>
<b>March 2023</b>	<b>Annual Review of Scheme of Governance</b>	<b>For approval by PCC and consideration by JAC</b>	<b>AB/KM</b>	<b>Y</b>
<b>2024 – TBC</b>	<b>Recruitment of JAC Members</b>	<b>End of Term of Office for JAC members in December 2024</b>	<b>AB/KM</b>	<b>Y</b>
<b>2024 – TBC</b>	<b>Recruitment of Independent Members and Legally Qualified Chairs</b>	<b>To replace those IMs and LQCs reaching end of term</b>	<b>TBC</b>	<b>Y</b>

## 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
29	Community Safety Fund and Children and Young People's Fund	08/09/2022	Molly Slominski	Yes	22/09/2022	Official	Yes	£24,438.00
30	Reducing Reoffending Fund September 2022	29/09/2022	George Bell	Yes	02/10/2022	Official	Yes	£6,000.00
31	Children and Young People's Fund	03/10/2022	Molly Slominski	Yes	03/10/2022	Official	Yes	£30,720.00
32	Victim & Witness Care Unit uplift	20/10/2022	Lucy Thomas	Yes	20/10/2022	Official	Yes	£105,221.70
33	Surrey Police - DA technology	20/10/2022	Lucy Thomas	Yes	20/10/2022	Official	Yes	£5,184.00
34	Details TBC							
35	Details TBC							
36	ESDAS IDVA uplift	20/10/2022	Lucy Thomas	Yes	20/10/2022	Official	Yes	£566,352.00
37	SABP CISVA uplift	20/10/2022	Lucy Thomas	Yes	20/10/2022	Official	Yes	£62,146.00

**TOTAL: £800,061.70**

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