

**SURREY POLICE AND CRIME PANEL****PCC Forward Plan and Key Decisions****28 September 2023****SUMMARY**

This report provides information on the key decisions taken by the PCC from June 2023 to present and sets out details of the Office's ongoing Forward Plan for 2023/2024.

**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 2023/2024**

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 [Commissioner's Decisions - Office of the Police & Crime Commissioner for Surrey \(surrey-pcc.gov.uk\)](https://www.surrey-pcc.gov.uk) 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 nine key decisions since the last Panel meeting in June 2023 (see Appendix B).

**RECOMMENDATIONS**

The Panel is asked to note the report.

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**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
September 2023	Surrey Criminal Justice Board	Agenda and papers	SG
September 2023	Arrange 2024 round of statutory meetings	Diary	PA
September 2023	Legally Qualified Chairs	Formal appointment of new Legally Qualified Chairs to serve on misconduct hearings	SL
September 2023	Serious Violence Duty	Submission of delivery plan to Home Office	SH
October 2023	Publication of Annual Report	To publish and present to Panel	DM
October 2023	Annual assessment of Strategic Policing Requirement	New requirement as part of revised SPR (date TBC)	DM
October 2023	Joint Audit Committee	Agenda and papers	SG
November 2023	Budget and precept planning	Meetings with Surrey Police Chief Officers	DM
December 2023	Surrey Criminal Justice Board	Agenda and papers	SG
January 2024	Serious Violence Duty	Publication of Local Strategy and Needs Assessment	
January 2024	Joint Audit Committee	Agenda and Papers	SG





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<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>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>SL</b>
<b>March 2024</b>	<b>Related Party Disclosures and Annual review of notification of disclosable interests</b>	<b>Annual review</b>	<b>SG</b>
<b>April 2024</b>	<b>Surrey Criminal Justice Board</b>	<b>Agenda and Papers</b>	<b>SG</b>
<b>April 2024</b>	<b>Joint Audit Committee</b>	<b>Agenda and Papers</b>	<b>SG</b>
<b>May 2024</b>	<b>PCC Elections</b>		

## Appendix B - OPCC Decision Log 2023/24

Decision no.	Title	Date Submitted to PCC	Lead officer	Agreed by PCC	Date Agreed	Protective marking	Published on website?	Amount/Spend
9	PCC Funding Agreement July 2023	07/07/2023	Molly Slominski	Yes	11/07/2023	Official	Yes	£53,993.00
10	Victims Fund 2023/24 allocation	02/08/2023	Lucy Thomas	Yes	02/08/2023	Official	Yes	£1,281,322.36
11	PVSC What works Fund 2023/24	02/08/2023	Lucy Thomas	Yes	02/08/2023	Official	Yes	£389,362.00
12	MOJ IDVA/ISVA and DA/SV funding	02/08/2023	Lucy Thomas	Yes	02/08/2023	Official	Yes	£1,077,261.40
13	PCC Funding - Victims' Services	02/08/2023	Lucy Thomas	Yes	02/08/2023	Official	Yes	£301,747.44
14	Community Safety Fund and Children & Young People's Fund July 2023	25/07/2023	Molly Slominski	Yes	25/07/2023	Official	Yes	£110,300.00
15	Year end Financial Performance and virements	28/07/2023	Kelvin Menon	Yes	02/08/2023	Official	Yes	NA
16	Additional MOJ IDVA ISVA Funding	09/08/2023	Lucy Thomas	Yes	16/08/2023	Official	Yes	£112,021.00
17	Allowance scheme for LQC's and PAT Chairs	16/08/2023	Rachel Lupanko	Yes	16/08/2023	Official	Yes	NA

**TOTAL: £3,326,007.20**



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