

SURREY POLICE AND CRIME PANEL**PCC Forward Plan and Key Decisions****20th June 2024****SUMMARY**

This report provides information on the key decisions taken by the PCC from February 2024 to present and sets out details of the Office's ongoing Forward Plan for 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 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 <https://www.surrey-pcc.gov.uk/commissioners-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 29 key decisions since the last Panel meeting in February 2024 (see Appendix B).

RECOMMENDATIONS

The Panel is asked to note the report.

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LEAD OFFICER: Sarah Gordon, PA to the PCC
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Appendix A - OPCC FORWARD PLAN 2024/2025

DATE	TITLE	KEY DECISION/ ACTION	LEAD OFFICER
May 2024	Immediate Justice – approach to tender		CJ/LH
May 2024	S22a Collaboration Agreement in respect of the Modern Slavery and Organised Immigration Crime (MSOIC) Programme 2023-24	PCC to sign	AB
May/June 2024	Appointment of Deputy PCC	Confirmation hearing with Police and Crime Panel	AB
June 2024	Draft Annual Report		DM
June 2024	Surrey Criminal Justice Board	Agenda and Papers	SG
June 2024	Recruitment of Joint Audit Committee Members	To appoint two new members of the JAC following the completion of terms for two current members	AB/KM/SG
June 2024	Recruitment of Independent Members and Legally Qualified Chairs	To replace those IMs and LQCs reaching end of term	SL
June 2024	Joint Audit Committee	Agenda and Papers	SG
July 2024	Update Police and Crime Plan		DM
September 2024	Surrey Criminal Justice Board	Agenda and Papers	SG

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September 2024	Joint Audit Committee	Agenda and Papers	SG
September 2024	Statement of Accounts 2023/24	PCC to approve and sign off statement of accounts for 2023/24	KM
October 2024	2025 Meetings	Arrange statutory meetings for 2025	PAs
December 2024	Surrey Criminal Justice Board	Agenda and Papers	SG
December 2024	Joint Audit Committee	Agenda and Papers	SG
December 2024	Public consultation on council tax precept		NR
February 2024	Approval of Council Tax Precept, Revenue and Capital Budgets for 2025/26		KM
February 2025	Annual review of Related Party Disclosures and of disclosable interests	Necessary forms to be completed	SG
April 2025	Annual review of Scheme of Governance	To review suite of documents and PCC to sign off	AB/KM
April 2025	Approval of Treasury Management and MRP Statement	PCC to sign off	KM
June 2025	Independent Representatives Attendance Allowance Schemes 2025/26	Annual review	RL

Appendix B - OPCC Decision Log 2023/24 and 2024/25

Decision no.	Title	Date Submitted to PCC	Lead officer	Agreed by PCC	Date Agreed	Protective marking (OFFICIAL/OFFICIAL SENSITIVE)	Published on website?	Spend/Cost
42	Funding - Sensitive	23/01/2024	Craig Jones	Yes	23/01/2024	Sensitive	No	£26,183.40
43	ESDAS Stalking Advocate	24/01/2024	Lucy Thomas	Yes	25/01/2024	Official	Yes	£22,029.00
44	Serious Violence Duty Fund 2023/2024	29/01/2024	Sarah Haywood	Yes	29/01/2024	Official	Yes	£326,666.33
45	Community Safety Fund February 2024	02/01/2024	Molly Slominski	Yes	02/02/2024	Official	Yes	£1,326.00
46	Serious Violence Duty Fund 2024/25 – Public Health Analytical Lead	29/01/2024	Sarah Haywood	Yes	02/02/2024	Official	Yes	£114,416.00
47	PCC Fund - Reducing Reoffending February 2024	14/02/2024	George Bell	Yes	14/02/2024	Official	Yes	£65,000.00
48	Surrey Estates Strategy - Sensitive	07/02/2024	Kelvin Menon	Yes	07/02/2024	Sensitive	No	NA
49	Mount Browne Redevelopment - move to RIBA Stage 3	07/02/2024	Kelvin Menon	Yes	07/02/2024	Official	Yes	NA
50	Budget and Precept for 2024/25	09/02/2024	Kelvin Menon	Yes	09/02/2024	Official	Yes	NA
51	Community Safety Fund - Clear Hold Build	08/02/2024	Lauren Mcalister	Yes	12/02/2024	Official	Yes	£58,000.00
52	Community Safety Fund & Children and Young People's Fund	02/09/2024	Molly Slominski	Yes	13/02/2024	Official	Yes	£74,042.00
53	Reducing Reoffending Fund - Bridge the Gap 2024	13/02/2024	George Bell	Yes	13/02/2024	Official	Yes	£120,000.00
54	Funding - Sensitive	12/02/2024	Lucy Thomas	Yes	12/02/2024	Sensitive	No	£120,000.00
55	Qtr 3 financial performance and virements	13/02/2024	Kelvin Menon	Yes	14/02/2024	Official	Yes	NA
56	Charging for Police Services	14/02/2024	Kelvin Menon	Yes	14/02/2024	Official	Yes	NA
57	Reducing Reoffending Fund small grant February 2024	23/02/2024	George Bell	Yes	23/02/2024	Official	Yes	£641.00
58	Funding - Sensitive	29/02/2024	Lucy Thomas	Yes	04/03/2024	Sensitive	No	£52,000.00
59	Funding - Sensitive	29/02/2024	Lucy Thomas	Yes	04/03/2024	Sensitive	No	£846.30
60	Safer Streets 23-24	04/03/2024	Lauren Mcalister	Yes	04/03/2024	Official	Yes	£462,924.00
61	PCC Guarantee to BLC for IT contracts	04/03/2024	Kelvin Menon	Yes	04/03/2024	Official	Yes	NA
62	PCC Funding - Behind the Blade	04/03/2024	Sarah Haywood	Yes	04/03/2024	Official	Yes	£10,000.00
63	Surrey Estates Strategy - Sensitive	04/03/2024	Kelvin Menon	Yes	11/03/2024	Sensitive	No	NA
64	Safer Streets 24-25	21/03/2024	Lauren Mcalister	Yes	09/04/2024	Official	Yes	£352,986.00
1	Community Safety Fund and Children and Young People Fund	04/03/2024	Molly Slominski	Yes	16/04/2024	Official	Yes	£220,000.00
2	Scheme of Governance 2024/25	17/04/2024	Kelvin Menon	Yes	22/04/2024	Official	Yes	NA
3	Capital and Treasury Strategies	17/04/2024	Kelvin Menon	Yes	22/04/2024	Official	Yes	NA
4	Serious Violence Duty Fund 2024/25	01/05/2024	Sarah Haywood	Yes	07/05/2024	Official	Yes	£237,269.41
5	Approval of MTFP 2024-2028	13/05/2024	Kelvin Menon	Yes	15/05/2024	Official	Yes	NA
6	Reducing Reoffending Fund Grants	09/05/2024	George Bell	Yes	15/05/2024	Official	Yes	£40,000.00
							TOTAL	£2,304,329.44

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