

**APPENDIX 1 - SURREY POLICE & CRIME PANEL
ACTIONS AND RECOMMENDATIONS TRACKER- 24 NOVEMBER 2020**

The actions and recommendations tracker allows Police & Crime Panel Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each Panel meeting.

Date of meeting	Item	Recommendations/Actions	Responsible Officer/ Member	Comments	Suggested Date of Completion
February 2020	Surrey Police Group Financial Report For Month 8 Financial Year 2019/20	R7/20 - The PCC was happy to provide the Panel with regular updates on the progress of the EQUIP project in Part 2.	PCC	30/06/2020 - The PCC will provide a verbal update as required by the Panel, Part 2. An update on EQUIP would be provided in due course – kept live. 15/09/2020 – The PCC provided an update on EQUIP to the Panel in Part 2.	Ongoing
June 2020	Police and Crime Plan 2018-2020 – Progress	R17/20 - The new long-term strategy for police housing will be provided to the Panel in due course.	OPCC	The OPCC note that the strategy is still under development. 10/11/2020 - Not yet finalised but an update will be provided to a future meeting.	Early 2021
June 2020	Building the Future Update	R19/20 - The chosen architectural firm to lead on the design and building of the new Leatherhead headquarters will be announced in due course.	OPCC	A verbal update was provided at the September Panel Meeting. 10/11/2020 - The contract has yet to be signed.	Early 2021

June 2020	Building the Future Update	R20/20 - The Panel will receive a briefing note on the disposal strategy for Mount Browne, once there was more detail on the strategy.	OPCC	The OPCC note that the briefing note has not yet been developed as more detail was needed on the strategy. 10/11/2020 - Work is being developed on the disposal of the five sites, but not yet detailed for sharing with the Panel.	Early 2021
June 2020	Tackling Rural Crime Strategy Update	R22/20 - An update on the Country Watch crime prevention initiative would be provided to the Panel with an indication of the time-scale for when it will be received, after discussing the initiative at the next Performance Meeting.	OPCC	The OPCC note that the lead for this in Surrey Police has been on leave. An update will be provided as soon as they are able. 27/10/2020 – Raised by the Vice-Chairman at the Panel’s informal meeting, in response the Chief Constable noted that he raised the idea of reviving the initiative at the recent annual NFU meeting and he would look into plans to revive it.	Early 2021
September 2020	Surrey Police Recruitment and Workforce Planning	R31/20 - The PCC will look into whether the more detailed breakdown on the distribution of the newly recruited staff and officers by 2021/22 could be shared with the Panel as Part 2 confidential information.	PCC	10/11/2020 - A briefing note on the breakdown is being developed and will be provided shortly.	November 2020

Completed Actions/To be Deleted

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June 2020	Police and Crime Plan 2018-2020 – Progress	R18/20 - The PCC will look into adding an extra column regarding the ‘% of force budget spent on front-line policing’ KPM to show the number of police officers on the front-line following the increased recruitment funded through the Government Grant and increased precept from Council Tax.	PCC	The next police and crime plan update has been requested for November where the data can be added into the performance information. This has been added to report titled: Police and Crime Plan 2018-2021 – Progress in November’s agenda.	November 2020								
September 2020	Medium Term Financial Plan (MTFP) Update 2020/21 to 2024/25	R26/20 - The Panel will write to Surrey MPs and the Government raising its concerns on the predicted 3.5% deficit in Council Tax collection.	Committee Manager/Chief Finance Officer & Treasurer	13/10/2020 - In liaison with the CFO - OPCC, the Committee Manager sent a letter to the Secretary of State for Housing, Communities and Local Government and Surrey MPs raising the Panel’s concerns on the predicted 3.5% deficit in Council Tax collection.	October 2020								
September 2020	Medium Term Financial Plan (MTFP) Update 2020/21 to 2024/25	R27/20 - The Chief Finance Officer & Treasurer would clarify the apparent 10% rise in the Home Office Grant funding from £69.5 million at present to £76.7 million for 2021/22; and whether it was the overall Home Office grant including the uplift.	Chief Finance Officer & Treasurer	The grant figures are as follows: <table style="margin-left: 20px;"> <tr> <td>2020/21 grant</td> <td style="text-align: right;">£69.5m</td> </tr> <tr> <td>Add 1% Increase</td> <td style="text-align: right;">£0.7m</td> </tr> <tr> <td>Add: Operation uplift (104 x £0.062)</td> <td style="text-align: right;">£6.5m</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">£76.7m</td> </tr> </table> N.B. Neither the 1% nor the Uplift money are guaranteed.	2020/21 grant	£69.5m	Add 1% Increase	£0.7m	Add: Operation uplift (104 x £0.062)	£6.5m	TOTAL	£76.7m	November 2020
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September 2020	Coronavirus	R28/20 - The PCC will clarify how much funding is given to	PCC	OPCC funding for Surrey Mediation is £90k per year for 3 years from 2020/21.	November 2020								

		Surrey Mediation, in providing anti-social behaviour support.			
September 2020	Coronavirus	<p>R29/20 - The Panel is to be kept updated on the provision of Covid-19 secure marshals and any enforcement involvement of Surrey Police.</p> <ul style="list-style-type: none"> - The Chief Constable to provide an update at the Panel's October informal. 	OPCC/CC	27/10/2020 – At the Panel's informal meeting, the Chief Constable, as the co-chair of the Strategic Co-ordinating Group (SCG), explained that the COVID marshal scheme would be kept under review as there was not county-wide appetite for the scheme. He added that the funding of COVID marshals was down to borough and district councils - some had redeployed staff to encourage social-distancing behaviour - and ensuring consistent communications across the county was key, alerting but not alarming residents.	October 2020
September 2020	Coronavirus	<p>R30/20 - The PCC will look into the organisations being liaised with regarding the co-commissioning of enhanced substance misuse support and to consider both Alcoholics, and Narcotics Anonymous.</p>	PCC	A briefing note is included as an annex to this tracker.	November 2020
September 2020	Building the Future - Update	<p>R32/20 - The PCC to consider whether he is able to share with the Panel the sensitivity analysis on capital receipts of the six sites earmarked for disposal, reported to August's Building the Future Board.</p>	OPCC	The PCC has considered this request. Given the commercial sensitivities of the report requested, it is not possible to share this more widely. Furthermore, it is currently subject to further revision. However, the PCC will keep the panel regularly updated on the disposals strategy as it develops.	November 2020

September 2020	Police Complaints Reform	R33/20 - The Chief Executive and Monitoring Officer will look into whether the responsibility of the OPCC for the three different types of categories of complaint would be different across the three Models.	Chief Executive and Monitoring Officer (OPCC)	Whatever model a PCC has chosen for their wider role in complaints, the three categories of complaint that can be reviewed (i.e. appealed) remain the same.	November 2020
September 2020	National Association of Police, Fire and Crime Panels (NAPFCP)	R34/20 - The Committee Manager will write to the Chairman of the National Association of Police, Fire and Crime Panels (NAPFCP) noting the Panel's decision to become a member.	Committee Manager	29/09/2020 – The Committee Manager sent a letter to the Chairman of the National Association of Police, Fire and Crime Panels (NAPFCP) noting the Panel's decision to become a member.	September 2020
September 2020	Surrey PCP Budget 2019-20	R35/20 - The summary of the Panel's mid-year claim between April-September 2020 will be provided to the Panel at its next meeting so ongoing expenditure in relation to the Home Office grant can be kept track of.	Committee Manager	Included in November's agenda as a report titled: Surrey PCP Budget Mid-Year Claim 2020.	November 2020

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