

**SURREY POLICE AND CRIME PANEL****PCC Forward Plan and Key Decisions****3 February 2023****SUMMARY**

This report provides information on the key decisions taken by the PCC from November 2022 to present and sets out details of the Office's ongoing Forward Plan for 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 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 (<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 14 key decisions since the last Panel meeting in November 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
January 2023	Chief Constable Interviews	To recruit a new Chief Constable	AB	N
January 2023	Confirmation Hearing for Chief Constable preferred candidate with Police and Crime Panel	Confirmation hearing with Police and Crime Panel	AB	Y
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 2023	Surrey Staff Side Pension Board 21/02/2023	Agenda and Papers	RL	N
March 2023	Surrey Criminal Justice Board	Agenda and papers	SG	N
March 2023	End of Year processing		RL/KM	N
March 2023	Update Allowance Scheme	Decision Paper & Allowance schemes	RL	Y

OFFICIAL

<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>April 2023</b>	<b>Joint Audit Committee</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</b>
<b>June 2023</b>	<b>Surrey Criminal Justice Board</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</b>
<b>July 2023</b>	<b>Joint Audit Committee</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</b>
<b>September 2023</b>	<b>Surrey Criminal Justice Board</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</b>
<b>September 2023</b>	<b>Arrange 2024 round of statutory meetings</b>	<b>Diary</b>	<b>PA</b>	<b>N</b>
<b>October 2023</b>	<b>Joint Audit Committee</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</b>
<b>November</b>	<b>Budget and precept planning</b>	<b>Meetings with Surrey Police Chief Officers</b>	<b>DM</b>	<b>N</b>
<b>December 2023</b>	<b>Surrey Criminal Justice Board</b>	<b>Agenda and papers</b>	<b>SG</b>	<b>N</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
38	Interventions Alliance DA Prepetrator Fund	03/11/2022	Lucy Thomas	Yes	07/11/2022	Official	Yes	£502,600.82
39	I Choose Freedom - support worker	09/11/2022	Lucy Thomas	Yes	11/11/2022	Official	Yes	£19,394
40	Your Sanctuary - support worker	09/11/2022	Lucy Thomas	Yes	11/11/2022	Official	Yes	£7,500
41	Surrey Police - ECINS	09/11/2022	Lucy Thomas	Yes	09/11/2022	Official	Yes	£17,284.80
42	2nd Quarter 2022/23 Financial Performance and Virements	15/11/2022	Kelvin Menon	Yes	15/11/2022	Official	Yes	See report for specific figures
43	Increase in Shift Allowance	15/11/2022	Kelvin Menon	Yes	15/11/2022	Official	On hold	NA
44	Precept Funding Agreement Nov 22	25/11/2022	George Bell	Yes	25/11/2022	Official	Yes	£30,000
45	Children and Young People and Community Safety Fund Applications – November 2022	28/11/2022	Sarah Haywood	Yes	07/12/2022	Official	Yes	£66,582.12
46	PVSC - What works Fund	14/12/2022	Lucy Thomas	Yes	15/12/2022	Official	Yes	£75,501
47	Fire Governance Review	15/12/2022	Jo Burne	Yes	15/12/2022	Official	Yes	NA
48	SABP CISVA	19/12/2022	Lucy Thomas	Yes	20/12/2022	Official	Yes	£119,119.01
49	ESDAS COVID-19	19/12/2022	Lucy Thomas	Yes	20/12/2022	Official	Yes	£17,509.99
50	SABP CISVA	19/12/2022	Lucy Thomas	Yes	20/12/2022	Official	Yes	£62,146
51	Reducing Reoffending Fund December 2022	20/12/2022	George Bell	Yes	20/12/2022	Official	Yes	£90,000

**TOTAL: £1,007,637.74**

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