

SURREY POLICE AND CRIME PANEL**PCC Forward Plan and Key Decisions****18th April 2023****SUMMARY**

This report provides information on the key decisions taken by the PCC from February 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 18 key decisions since the last Panel meeting in February 2023 (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
Feb/March 2023	Related Party Disclosures and disclosable interests	To circulate relevant paperwork	SG
March 2023	End of Year processing		RL/KM
March 2023	Update Allowance Scheme	Decision Paper & Allowance schemes	RL
March 2023	Annual Review of Scheme of Governance	For approval by PCC and consideration by JAC	AB/KM
March 2023	Domestic Abuse Perpetrator Intervention Tender	Tender to be published	LH
April 2023	Victim Services	Award of core funding for 2023/24	LH
April 2023	Joint Audit Committee	Agenda and papers	SG
April 2023	ICV Annual Report	To publish report.	ED
April 2023	Serious Violence Duty	Appointment of Project Lead	LH
June 2023	Surrey Criminal Justice Board	Agenda and papers	SG
June 2023	Domestic Abuse Perpetrator Intervention Tender	Award of contract	LH
July 2023	Joint Audit Committee	Agenda and papers	SG
September 2023	Surrey Criminal Justice Board	Agenda and papers	SG





OFFICIAL

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	
2024 – TBC	Recruitment of JAC Members	End of Term of Office for JAC members in December 2024	AB/KM
2024 – TBC	Recruitment of Independent Members and Legally Qualified Chairs	To replace those IMs and LQCs reaching end of term	SL

Appendix B - OPCC Decision Log 2022/23

Decision no.	Title	Date Submitted to PCC	Lead officer	Agreed by PCC	Date Agreed	Protective marking (OFFICIAL/OFFICIAL SENSITIVE)	Published on website?	Spend/Amount
52	Confirmation of Appointment of JAC Chair	11/01/2023	Sarah Gordon	Yes	31/01/2023	Official	Yes	NA
53	Community Safety Fund Applications - January 2023	18/01/2023	Molly Slominski	Yes	31/01/2023	Official	Yes	£10,017
54	Precept Funding Agreement January 2023	24/01/2023	George Bell	Yes	31/01/2023	Official	Yes	£15,000
55	PVSC What works Fund January 2023	25/01/2023	Lucy Thomas	Yes	31/01/2023	Official	Yes	£186,153
56	Mid year Prudential Indicators 2022/23	25/01/2023	Kelvin Menon	Yes	31/01/2023	Official	Yes	NA
57	Community Safety Fund Applications - February 2023	02/02/2023	Sarah Haywood	Yes	02/02/2023	Official	Yes	£80,000
58	Precept Funding Agreement February 2023	02/02/2023	Sarah Haywood	Yes	02/02/2023	Official	Yes	£50,000
59	Precept Uplift (RRF) Funding Agreement February 2023	02/02/2023	George Bell	Yes	07/02/2023	Official	Yes	£146,292
60	RASASC therapy and counselling funding Feb 2023	07/02/2023	Lucy Thomas	Yes	07/02/2023	Official	Yes	£15,000
61	Budget and Precept for 2023/24	14/02/2023	Kelvin Menon	Yes	14/02/2023	Official	Yes	NA
62	ESDAS - Survivor Resources February 2023	01/03/2023	Louise Andrews	Yes	01/03/2023	Official	Yes	£726.46
63	ESDAS - DA intensification week February 2023	01/03/2023	Lucy Thomas	Yes	01/03/2023	Official	Yes	£386.23
64	Reducing Reoffending Fund March 2023	01/03/2023	George Bell	Yes	01/03/2023	Official	Yes	£9,000
65	OPCC Senior Officer pay arrangements	02/03/2023	Alison Bolton	Yes	02/03/2023	Official	Yes	NA
66	3rd Quarter 2022/23 Financial Performance and Virements	03/03/2023	Alison Bolton	Yes	07/03/2023	Official	Yes	NA
67	Refuge Services - cost of living March 2023	14/03/2023	Lucy Thomas	Yes	15/03/2023	Official	Yes	£17,121
68	Disposal of former Police Station in Horley	20/03/2023	Kelvin Menon	Yes	20/03/2023	Sensitive	No	Not for publication yet
69	End of year reserve transfers	28/03/2023	Kelvin Menon	Yes	31/03/2023	Official	Yes	£7,900,000

Total: £8,429,695.69

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