

Police and Crime Panel

3rd February 2014

Updated Action Plan and Dates for Future Meetings 2014/15

Recommendations

That the Police and Crime Panel:

- 1) Considers the update on recommendations and actions previously requested by the Panel;
- 2) Considers scheduling an additional meeting in March 2014 to review the proposed Work Programme 2014/15 and options for greater promotion of the Panel; and
- 3) Agrees the future meeting dates for 2014/15.

1.0 Recommendations and Actions Plan

- 1.1 Attached at **Appendix A** is a document which will help the Panel to keep track of recommendations and requests that it has made either to the County Council or to the Office of the Police and Crime Commissioner. The document will be regularly updated and presented to each Panel meeting, so that members can track progress and determine whether any further action is required.

2.0 Additional Meeting

- 2.1 It is proposed that the Police and Crime Panel hold an additional meeting in March 2014 as an Annual Work Programme meeting to consider the following items only:
 - Review and approval of the Panel's Work Programme for 2014/15;
 - The appointment of Working Groups and time-limited Task and Finish Groups to undertake work on behalf of the Panel;
 - The development of an Annual Report for the Police and Crime Panel, focusing on activity through the year and outcomes achieved; and
 - Options to increase the promotion of the role of the Police and Crime Panel, to achieve greater publicity and encourage greater public engagement.

3.0 Dates of Future Meetings

3.1 Future meetings of the Police and Crime Panel have been proposed for 10.00 a.m. on the following dates:

- Additional date in March if agreed by the Panel
- 13th June 2014
- 11th or 18th July 2014
- 19th September 2014
- 14th or 21st November 2014
- 2nd or 3rd February 2015

3.2 The Panel is asked to approve the dates above.

Appendices:

Appendix A – Recommendations and Actions Plan 2013/14

	Name	Contact details
Report Author	Georgina Atkinson	georginaatkinson@warwickshire.gov.uk
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**Recommendations and Actions raised by
Police and Crime Panel 2013/14**

Date raised by the Panel	Recommendation / Action	Lead Member / Officer	Panel Update	Progress Notes
12 th March 2013	Requested that the Police and Crime Plan give recognition to the part played by the Military Covenant of which the Police were a part and ensure outcomes are monitored. Ron Ball agreed that this would be included.	PCC	3 rd February 2014	
27 th September 2013	Request confirmation on how the PCC will communicate to people who do not have internet access with a suggestion that the budget letter issued with the precept letter may be an opportunity to reach every household. PCC to consider ways of communicating with citizens.	PCC	3 rd February 2014	
27 th September 2013	Request that a list of the projects for the Innovation / Community Safety Grants totalling around £270,000.	Mark Gore	3 rd February 2014	COMPLETED List circulated to the Panel at the 27 th September 2013 meeting.
27 th September 2013	Eric Wood referred to the College of Policing consultation on Child Abuse and Child Sexual Exploitation that follows on from the findings of the serious case review into the death of Daniel Pelka. A common finding in this and previous reviews, has been that the Police are 'not child centred'. EW offered to report back on the work and the national guidelines that will emerge following consultation.	Eric Wood	3 rd February 2014	

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27 th September 2013	Ron Ball and Eric Wood undertook to find out what criteria are used for the deployment of PCSOs to schools and why some schools have had their PCSO removed.	PCC / DPCC	3 rd February 2014	
22 nd November 2013	To request that a mapping structure of the Safer Neighbourhood Teams be provided to elected members to share with the public. To request that the SNT structure and contact details be published in existing District, Borough and/or Parish Council publications and the Neighbourhood Watch publication, 'Newsbeat'.	Chief Inspector Slomensek	3 rd February 2014	COMPLETED Circulated with the Police and Crime Panel agenda for 3 rd February 2014.
22 nd November 2013	Councillor Gillian Roache requested that the Commissioner explore the provision of funding support to the CCTV service. The Commissioner agreed to consider this proposal.	PCC	3 rd Feb 2014	
22 nd November 2013	To appoint Councillor Peter Morson to observe the interviews for the Policy and Research Officer posts on 4 th December (and Councillor Peter Fowler as reserve).	Cllr Morson	3 rd Feb 2014	COMPLETED Cllr Fowler attended the interviews in the absence of Cllr Morson.
22 nd November 2013	To circulate an electronic version of the PCSO powers document.	Democratic Services	N/a	COMPLETED Circulated to members – 25 th November 2013

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Police and Crime Panel 2013/14**

22 nd November 2013	The Commissioner agreed to invite Neighbourhood Watch representatives to attend future meetings of the Police and Crime Panel.	PCC	3 rd February 2014	COMPLETED This invitation has been made.
22 nd November 2013	The Panel requested detailed figures on cycling accidents.	PCC	3 rd February 2014	COMPLETED Circulated to members – 15 th January 2014
16 th January 2014 – Budget Working Group	The Group requested that a breakdown of how the Warwickshire Base Budget had been calculated be included as part of the proposed Budget Precept 2014/15 report which would be presented to the Police and Crime Panel on 3 rd February 2014.	Dave Clarke	3 rd February 2014	
16 th January 2014 – Budget Working Group	The Group requested that a detailed breakdown of the Alliance Savings Plans which demonstrated how the 2014/15 and 2015/16 savings targets would be achieved.	Dave Clarke	3 rd February 2014	
16 th January 2014 – Budget Working Group	Members considered the decision by the Police and Crime Commissioner to invest in three priority areas – rural, business and cyber crime – at £1.5 million per annum by the Alliance over the MTFP period. The Police and Crime Commissioner provided members with an update on each of the three priorities and confirmed that further detail would be presented to the Police and Crime Panel at its meeting on 3 rd February 2014.	PCC / Neil Hewison	3 rd February 2014	

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Police and Crime Panel 2013/14**

16 th January 2014 – Budget Working Group	1) Request further information on Capital Programme management and monitoring procedures. 2) Request clarification on the Police and Crime Commissioner's thoughts on the Capital Programme and how he challenged and monitored the Programme. 3) An outline of how change is managed across the Alliance, with a copy of the Alliance Governance Structure.	Dave Clarke	3 rd February 2014	
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