

## Warwickshire Police and Crime Panel

18 September 2018

### Work Programme 2018/19

#### Recommendation

That the Warwickshire Police and Crime Panel considers the updated work programme for 2018/19.

#### 1.0 Work Programme

- 1.1 The work programme is a live document which will be updated following each meeting. Items may be deferred or added to the Work Programme as considered necessary and agreed by the Chair of the Panel. A copy of the current work programme is attached at Appendix A.
- 1.2 Proper work programming will enable the panel to manage its time and resources effectively. The Panel will need to strike a balance between fulfilling its statutory duties, conducting any in-year reviews, and allowing space in the work programme for any reactive and responsive scrutiny. This means that shortlisting and programming items should be done on a strict prioritised basis to ensure that any work is fully resourced. To ensure timely work programming, the Panel should engage with the Commissioner and his office to ensure that there is no duplication of work, and to provide up to date background information about areas of potential enquiry.

#### 2.0 Recommendations and Action Plan

- 2.1 Appendix B 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. This is updated regularly and presented to each Panel meeting, so that members can track progress and determine whether any further action is required.

#### 3.0 Liaison with West Mercia Police and Crime Panel

In 2011, Warwickshire Police entered into a Strategic Alliance with West Mercia Police, working together but retaining their own identities. Below the rank of Deputy Chief Constable, the functions of both police forces are combined in the Alliance. The Panel has agreed to keep abreast of the West Mercia Police and Crime Panel Work Programme and liaise accordingly. The Chairs and Vice Chairs of the Warwickshire and West Mercia Panels are scheduled to meet on 12 September 2018.

#### **4.0 Recent changes to the Work Programme**

The following are proposed additions to the work programme:

Alliance Policing Model – Interim report – 22 November (in advance of the full annual review already scheduled for March 2019)

Complaints Procedure – 22 November – A brief report outlining the new legislation and options for dealing with complaints in advance of full report in March 2019

#### **Appendices:**

Appendix A – Work Programme 2018/19

Appendix B – Recommendations and Actions Log 2018/19

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Date of next report/update	Item	Report detail	Date of last report
<b>20 September 2018</b>			
	Force Health and Wellbeing	Requested by the Panel on 14 September 2017. Presentation of Force Health and Wellbeing results.	14 Sept 2017
	Transformation Programme	Presentation on the Programme	N/A
	Body Worn Video Units	Presentation on body worn video units and the impact this has had on policing	N/A
	PCC update report	To include update road safety fund, Athena, knife crime, recruitment.	21 June 2018
	Reports from Working Groups		21 June 2018
<b>22 November 2018</b>			
	Victims and Witnesses Charter	To consider the impact of the charter following its launch in November 2017. (To include a review of progress of outcomes from the implementation of the Action Plan following the review of Victims Services in 2015).	20 November 2015
	Road Safety	Report	
	<b>Alliance Policing Model – Interim Report</b>	Interim report has been requested in advance of the full annual review in March 2019	19 March 2018
	<b>Complaints Procedure</b>	Report on new legislation and options for dealing with complaints and which option the PCC is looking at implementing in Warwickshire.	
<b>1 February 2019</b>			
	Police and Crime Commissioner’s Proposed Budget Precept Single item meeting.		1 February 2018

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<b>14 March 2019</b>			
	Alliance Policing Model - Annual Review	Report on delivery and impact of the Alliance Policing Model, including officer recruitment (in addition to the planning and performance working group having regular updates on recruitment)	19 March 2018
	Consultation and Engagement Strategy 2016-2021 Review	Review of work the PCC has undertaken and will be undertaking as part of his consultation and engagement strategy to gather the view of the public.	19 March 2018
	Complaints	Update from PCC in light of the new requirements of the Police and Crime Act to come into force in 2019	
<b>20 June 2019</b>			
	PCC Annual Report	To consider the PCC annual report and produce a written response from the Panel.	21 June 2018

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<b>Standing items*</b>	Complaints	To consider any complaints against the PCC, taking account of the Complaints Protocol (verbal update).	21 June 2018
	Report of Working Groups (Following a meeting of a Working Group)	The Panel has delegated quarterly budget monitoring to the Budget Working Group, which will report its findings and minutes to each relevant PCP meeting.  The Panel has delegated scrutiny of the Police and Crime Delivery Plan and Force Performance to the Planning and Performance Working Group, to identify key issues for Panel enquiry.	21 June 2018
	Work Programme	To consider and review the Panel's work programme.	21 June 2018
	Report of the Police and Crime Commissioner	To hold the PCC to account for the delivery of the Police and Crime Plan and to: <ul style="list-style-type: none"> <li>• Review progress updates in the implementation of the Police and Crime Plan.</li> <li>• Consider recent work of the PCC, including activities / decisions taken since the last meeting and engagement with national/regional policing initiatives.</li> </ul>	21 June 2018
<b>Items to be Timetabled</b>			
TBC	Police and Crime Act 2017	To receive an update on implications of the Police and Crime Act, concerning complaints and blue light collaboration. Complaints is scheduled for November 2018 and March 2019	N/a
Second half of 2018	The Alliance Vulnerability Strategy	At the meeting held on 23 March 2017, the Panel requested that they be provided with an update on the steps taken to measure the performance and outcomes of the Vulnerability Strategy.	23 March 2017
TBC	The Police Estate	To consider the PCC's approach to managing the Police estate.	N/a



Recommendations and actions in progress				
Date raised by the Panel	Recommendation / Action	Lead Member / Officer	Panel Update	Progress Notes
21 June 2018	Athena – Panel to get outcome of research on review of the Athena IT system	OPCC	20 September	
21 June 2018	Use of Road Safety reserve	PCC	20 September	
Completed actions from the past 6 months				
Date raised by the Panel	Recommendation / Action	Lead Member / Officer	Panel Update	Progress Notes
21 June 2018	Circulation of Government’s Serious Violence Strategy	OPCC		Circulated via Panel support officer July 2018
21 June 2018	Panel to respond to the PCC’s annual report	Chair of Panel and Panel support officer		Sent to PCC 20 July 2018