

Warwickshire Police and Crime Panel Work Programme

Date of next report/update	Item	Report detail	Date of last report
18 June 2020	Warwickshire Police as an independent force – six month update	To receive an update on the progress made towards establishing Warwickshire Police as an independent force six months after the end of the Strategic Alliance with West Mercia.	
18 June 2020	Substance Misuse Review	To be considered by the Panel following review by the Planning and Performance Group on 27 May 2020.	
18 June 2020	Recruitment of a New Independent Panel Member	Verbal update to consider of the process of advertising, interviewing and selecting candidates.	
18 June 2020	COVID-19 Supplement to the Police and Crime Plan	To consider the Supplement to the Police and Crime Plan and assess approaches to measure the success of implementation of the Plan.	
24 September 2020	Recruitment of a New Independent Panel Member	Formal consideration of the 19 selection process for recruitment of a new Independent Panel Member	
24 September 2020	Representation from the Chief Constable	A verbal report from the Chief Constable.	
19 November 2020	Recruitment of a New Independent Panel Member	Consideration of the recommended appointment to the Independent Panel Member vacancy.	
19 November 2020	Examination of the causes of the disproportionate rate of BAME personnel leaving Warwickshire Police	A report from the Police and Crime Commissioner	
2021 – date TBC	Climate Action	The PCC to provide a briefing note detailing how both the OPCC and Warwickshire Police plan to respond to the Climate emergency and the Government's target of carbon neutrality by 2050.	
1 February 2021	Police and Crime Commissioner's Budget and Precept Proposal	To consider the PCC's budget and Policing Precept for 2021/2022.	

18 March 2021	Warwickshire Joint Audit & Standards Committee - Annual Governance Statement	An invitation to Mr John Anderson (Chair of Warwickshire Joint Audit & Standards Committee) to enable consideration by the Panel of WJASC's Annual Governance Statement.	
18 March 2021	Results of the Policing Response to Covid-19 Survey	Summary analysis of the Covid Phase 2 Survey Results	

Standing Items	Complaints	To consider any complaints against the PCC, taking account of the Complaints Protocol (verbal update).
	Report of Working Groups (Following a meeting of a Working Group)	<p>The Panel has delegated quarterly budget monitoring to the Budget Working Group, which will report its findings and minutes to each relevant PCP meeting.</p> <p>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.</p>
	Work Programme	To consider and review the Panel's work programme.
	Report of the Police and Crime Commissioner	<p>To hold the PCC to account for the delivery of the Police and Crime Plan and to:</p> <ul style="list-style-type: none"> • Review progress updates in the implementation of the Police and Crime Plan and progress made towards recruiting to the additional officer posts created in the 2019/20 budget. • Consider recent work of the PCC, including activities / decisions taken since the last meeting and engagement with national/regional policing initiatives. • Provide a financial summary.

Items to be Timetabled			
	Items	Report detail	Timing Considerations
	Complaints	Update from PCC in light of the new requirements of the Police and Crime Act to come into force in 2019 – implementation has been delayed by central government.	
	Organised Crime	The Panel recognises that Organised Crime requires a partnership approach and asks the PCC to bring a report to the Panel detailing how Warwickshire Police will work with regional partners as well as the National Crime Agency as a stand-alone force. There is also particular public interest in this area given the recent publicity around the harm caused by 'County Lines'.	
	Outcomes	To receive a report on outcome rates and how the Force is seeking to improve outcome rates following the PCC's challenge to the force through an OPCC report in May 2019. The Planning and Performance Working Group to work with the OPCC to determine the timing and nature of the report brought to the full panel. <i>This item to be considered as part of Crime Investigation and Prosecution Processes (new Planning & Performance Group Work Plan) and escalated to full Panel at a future date if necessary.</i>	
	Reporting and Performance Management	The Panel asked the Planning and Performance Working Group to work with the OPCC to consider how performance reports are presented and what is reported. A full report to be brought to the Panel at an appropriate point when the equivalent to the Alliance's Assurance and Service Improvement Team has been stood up.	
	Community Safety Grants	The Budget Working Group will undertake further scrutiny of the grant making process.	To coincide with grant making timetable

	Gypsy, Roma & Travellers	Following discussion on the fair enforcement of Covid regulations in November 2020, the Panel requested a report focussing on the leadership role of the PCC.	
	Local Government Reorganisation	Due to the recent unitary debate across the County, it was agreed in November 2020 that an item on Local Government Reorganisation and the implications for the PCC in terms of Police and Fire and Rescue Services should be added to a future agenda.	To be scheduled following publication of White Paper/further local discussions.
	Confirmation Hearing	To review the proposed appointment of a new Chief Constable.	To complement the recruitment timetable.

Briefing Notes			
	Police Finance	To provide a basic guide to police finance issues.	1 February 2021