Planning and Performance Working Group Terms of Reference	
	Planning and Performance Working Group
Working Group Membership	Andy Davis Councillor Nicola Davies Bob Malloy Office of the Police and Crime Commissioner:
Key Officers / Departments	Neil Hewison, Chief Executive         David Patterson, Policy and Research Officer <u>Warwickshire County Council:</u> Tom McColgan <u>Warwickshire Police</u> A senior officer as a when required
Frequency	To meet on a quarterly basis in line with the production of the quarterly performance reports.
<b>Rationale</b> (Key issues and/or reason for the Working Group)	<ul> <li>The Planning and Performance Working Group was established by the Police and Crime Panel to:</li> <li>a) Monitor the Commissioner's performance against the objectives of the Police and Crime Plan and its associated Delivery Plan.</li> <li>b) Analyse the latest performance reports from Warwickshire Police in order to identify any key issues to raise with the Commissioner at future Panel meetings.</li> <li>c) Review the work programme of the Police and Crime Panel and make recommendations to the Panel regarding areas of business for future meetings and task and finish group reviews.</li> </ul>
What information is needed?	<ul> <li>Police and Crime Plan and the Delivery Plan</li> <li>Warwickshire Police performance data</li> <li>Police and Crime Panel Work Programme</li> <li>Information from other Police and Crime Panels, as necessary.</li> <li>Where appropriate, information from agencies overseen or funded by the OPCC.</li> </ul>
Indicators of Success	<ul> <li>a) That the delivery of the Police and Crime Plan is monitored and outcomes reported to the Police and Crime Panel.</li> <li>b) That the working group provide the Police and Crime Panel with recommendations on work programming, ensuring that each meeting has sufficient business for the Panel to robustly exercise its duties.</li> <li>c) That the PCC acts on recommendations put forward by the Police and Crime Panel.</li> </ul>