



Durham Police and Crime Panel

9 September 2022

Police and Crime Panel Revised Work Programme 2022/23

Report of Helen Lynch, Head of Legal and Democratic Services

Electoral division(s) affected:

None

Purpose of the Report

- 1 To present the Durham Police and Crime Panel with a revised work programme for 2022/23 to reflect the additional meeting and revision to the agenda items.

Executive summary

- 2 The Police and Crime Panel (PCP) at its meeting on 23 June 2022 agreed the work programme for 2022/23. At the meeting a request was made to the Chair to consider additional meetings to assist with the management of the agenda items.
- 3 The Chair of the PCP received requests from members of the PCP for additional agenda items to be included at future meetings. The Chair also received a request from the PCC to consult the PCP on a refreshed reporting format for performance reporting to be aligned to the Police and Crime Plan from October 2022.
- 4 This report at Appendix 2 details the proposed work programme for 2022/23 to incorporate the additional meeting and revision of the agenda items.

Recommendation

- 5 The Police and Crime Panel are asked to

- (a) Comment on the revised work programme for 2022/23 shown at Appendix 2.
- (b) Agree the revised work programme for 2022/23 shown at Appendix 2.
- (c) Receive further updates to the work programme as appropriate.

Work Programme 2022/23

- 6 The rules of procedure for the Police and Crime Panel (PCP) state that the PCP will be responsible for setting its own work programme taking into account the priorities defined by the Police and Crime Commissioner (PCC) within the context of the Police and Crime Plan and Annual Report. The work programme must also include the functions described in the terms of reference for the PCP.
- 7 The work programme enables the PCP to plan and focus on how it will effectively provide challenge to the PCC and deliver its responsibilities within the context of the terms of reference and rules of procedure namely:
 - (a) Review and comment on the Draft Police and Crime Plan and Precept
 - (b) Reviewing the PCC's Annual Report
 - (c) Holding confirmation hearings following a proposed appointment by the PCC to the posts of Chief Constable, Deputy PCC, Chief Executive Officer and Chief Finance Officer within the Commissioner's Office.
- 8 In addition, the Panel's meetings have included the following areas as standard agenda items:
 - (a) Media Articles
 - (b) PCC Quarterly Performance Report
 - (c) PCC Commissioning Activity
 - (d) PCC Decisions
 - (e) HMICFRS Inspection Reports
- 9 The work programme for 2022/23 was agreed as part of the annual report at the PCP meeting on 23 June 2022. The work programme is intended to be flexible to add or defer items of business subject to approval from the Chair and/or Vice Chair.
- 10 At the meeting on the 23 June 2022 an additional meeting was requested and representations were made by members of the PCP to the Chair of the Panel to consider additional items at future meetings. The work programme agreed on 23 June 2022 has been updated to reflect the additional meeting date and requests for agenda items. A copy of the updated work programme is shown at Appendix 2 of this report with the changes shown in red.

- 11 The PCC has also requested that the PCP consider a refreshed reporting approach/Performance Framework for future panel meetings from October 2022. Subject to feedback from the PCP at the October meeting further revisions may need to be made to the work programme to reflect this.
- 12 A request was also made by the PCP for the Chief Constable to be invited to a future PCP meeting, arrangements for this to take place are being facilitated by the Office of the Police and Crime Commissioner.

Background papers

- None

Other useful documents

- None

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Appendix 1: Implications

Legal Implications

The Panel's work programme is delivered in accordance with the Police Reform and Social Responsibility Act 2011

Finance

The Panel's work programme includes precept consultation and consideration of the PCC's precept.

Consultation

None.

Equality and Diversity / Public Sector Equality Duty

None

Climate Change

None.

Human Rights

None

Crime and Disorder

This is a key focus of the role of the Police and Crime Commissioner and Police and Crime Panel.

Staffing

None

Accommodation

None

Risk

None

Procurement

None.

Appendix 2: Revised Durham PCP Work Programme 2022/23

Date & Time	Suggested Items for Work Programme
23 June 2022 1.30pm Committee Room 2 County Hall Durham	<ul style="list-style-type: none"> ● Panel AGM – Appoint Char/Vice Chair ● Joint Audit Committee Annual Report 2021/22 ● Media Report ● Quarterly Performance Report ● PCC Commissioning Activity ● PCC Decisions ● HMICFRS Inspection reports ● Complaints Procedure Review ● Complaints Report ● PCP Annual report and Work Programme
9 September 2022 10.00am Committee Room 2 County Hall Durham	<ul style="list-style-type: none"> ● PCC Annual Report 2021/22 ● Media Report ● Quarterly Performance Report ● PCC Commissioning Activity ● PCC Decisions ● HMICFRS Inspection reports ● IICSA Report ● Complaints Report ● Revised Work Programme 2022/23
28 October 2022 1:00pm Committee Room 1 Town Hall Durham	<ul style="list-style-type: none"> ● PCC proposal on revised reporting approach/ Performance Framework ● PCC Commissioning Activity ● PCC Decisions ● HMICFRS Inspection reports ● HMICFRS Inspection reports ● Complaint's report ● Custody Suite update
4 November 2022 10.00 am Committee Room 2 County Hall Durham	<ul style="list-style-type: none"> ● Media Report ● Quarterly Performance Report Q1 and Q2 ● PCC Commissioning Activity ● PCC Decisions ● HMICFRS Inspection reports ● Estates Strategy ● Complaints Report
1 February 2023 10.00 am Committee Room 2 County Hall Durham	<ul style="list-style-type: none"> ● Police, Crime and Commissioner's Proposed Precept for 2023/24 ● Media Report ● Quarterly Performance Report ● PCC Commissioning Activity ● PCC Decisions ● HMICFRS Inspection reports ● Complaints Report