



## **Durham Police and Crime Panel**

**24<sup>th</sup> June 2014**

### **Police and Crime Panel Work Programme 2014/15**

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#### **Report of Lorraine O'Donnell, Assistant Chief Executive**

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##### **Purpose of the Report**

1. To provide information to Members of the Police and Crime Panel (PCP) and seek agreement to the Panel's Work Programme for 2014/15.

##### **Background**

2. The Panel's rules of procedure 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 panel.
3. The work programme will enable 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:
  - Review and comment on the Draft Police and Crime Plan and Precept
  - Reviewing the PCC's Annual Report
  - Holding confirmation hearings following a proposed appointment by the PCC to the posts of Chief Constable and Deputy Police and Crime Commissioner, Chief Executive Officer and Chief Finance Officer within the Commissioner's Office.
4. The Panel can also establish 'Sub Committees and Task Groups' to undertake specific task based work on issues it deems necessary in line with its remit.
5. Within this context the following table below outlines a work programme for 2014/15. It is to note that the work programme is to be flexible to enable additional items to accommodate items throughout the year. The panel may also be required to hold confirmation hearings to the posts identified within paragraph three within three weeks of a proposed candidate by the PCC.

Date & Time	Suggested Items for Work Programme
24 <sup>th</sup> June 2014 Committee Room 1A, County Hall, Durham	<ul style="list-style-type: none"> <li>• AGM – Appointment of Chair &amp; Vice Chair</li> <li>• Police and Crime Commissioner's Annual report</li> <li>• Hate Crime</li> <li>• Co-opted Independent Members</li> <li>• PCP Work Programme report</li> <li>• HMIC Inspection Reports</li> <li>• Home Affairs Committee report</li> <li>• Protocol for Section 38 of the Police Reform &amp; Social Responsibility Act 2011</li> </ul>
Tuesday 28 October 2014 1.00 pm Committee Room 1A, County Hall, Durham	<ul style="list-style-type: none"> <li>• Progress Update on Police and Crime Plan</li> <li>• Budget Update</li> <li>• Co-opted Independent Members</li> </ul>
Thursday 4 December 2014 1.00 pm Committee Room 1A, County Hall, Durham	<ul style="list-style-type: none"> <li>• Precept setting process</li> </ul>
Tuesday 3 February 2015 10.00 am Committee Room 1A, County Hall, Durham	<ul style="list-style-type: none"> <li>• Police and Crime Commissioner's Proposed Precept for 2014/15</li> <li>• Report on review of PCC/PCP MOU and Joint Working arrangements with PCP and Overview and Scrutiny Committees</li> </ul>
Tuesday 3 March 2015 10.00 am Committee Room 1B, County Hall, Durham	<ul style="list-style-type: none"> <li>• Police and Crime Plan (Provisional)</li> </ul>

## Recommendation

- 6 That members of the Police and Crime Panel consider information within this report and agree a work programme for 2014/15.

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## **Appendix 1: Implications**

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**Finance – None**

**Staffing – None**

**Risk – None**

**Equality and Diversity / Public Sector Equality Duty – None**

**Accommodation – None**

**Crime and Disorder –** This is a key focus of the work of the panel reflected in its work programme.

**Human Rights – None**

**Consultation – None**

**Procurement – None**

**Disability Issues – None**

**Legal Implications –** Information with this report aims to achieve the Panel's responsibilities in line with the Police Reform and Social Responsibility Act 2011.