



## STRATEGIC POLICING AND CRIME BOARD 5 May 2015

### Strategic Policing and Crime Board Work Plan

#### PURPOSE OF REPORT

1. The purpose of the report is to introduce the Strategic Policing and Crime Board's work plan as a regular item on future Board agendas.

#### BACKGROUND

2. In October 2014, the Board agreed at an 'away day' to change the format of its future formal meetings. The changes agreed were:
  - The agendas would no longer contain the Command Team portfolio reports.
  - The frequency of some of the standard reports would be reduced to the following:
    - Finance, including budget and Precept setting, monitoring and outturns – five times a year
    - Human Resources update – two times a year
    - Professional Standards Department Update – four times a year
    - Performance against the Police and Crime Plan – four times a year
    - Outcomes of private Performance Workshops – four times a year
    - Corporate business/change programme update from the Deputy Chief Constable – four times a year
    - Custody Visiting Update – once a year
    - Community safety fund outcomes – once a year
    - Variations to the Police and Crime Plan – if required
    - Commissioner's Annual Report – once a year
    - Decisions – only significant decisions – as required. (Some to be covered in the private meeting that follows the public Board meeting. Notes from this session to be made available to the public by virtue of the Specified Information Order.)
    - Chief Constable update – every meeting as required. (An oral update provided by the Chief Constable on significant operational policing

matters. Any matters that cannot be discussed in public, will be discussed at the private meeting.)

3. In addition to the above regular reports, three or four ad hoc reports might be commissioned for any single meeting. A question and answer session with the Chief Constable was also introduced enabling Board members to ask questions about matters that were not on the agenda. Questions are provided to the Chief Constable seven days before the meeting.
4. A work plan through to the end of 2015, based on the above, was developed and shared with the Force.

#### **DEVELOPMENT OF WORK PLAN 2015-16**

5. The work plan has recently been revisited to take into account the Commissioner's priorities as set out in his Police and Crime Plan. (Variations to the Plan were agreed by the Commissioner on 4 March 2015)
6. A number of additional reports, over and above the standard reports set out in paragraph 2, have been identified and included in the work plan which now goes through to May 2016.
7. The revised work plan has been shared with the Force. It is a working document which is subject to change. Urgent or unplanned reports, for example, might be required as issues arise.
8. The Commissioner has asked for the work plan to be submitted to all future Board meetings as an item for noting.

#### **FINANCIAL IMPLICATIONS**

9. There are no financial implications associated with this report.

#### **LEGAL IMPLICATIONS**

10. There are no legal implications associated with this report.

#### **RECOMMENDATIONS**

11. The Board is asked to note the work plan attached and that updated versions of it will be submitted to all future Board meetings for noting.

Fiona Hickman  
Governance Manager