



Date of Meeting: 9 July 2019

Lead Officer: Mark Taylor, Group Manager for Governance and Assurance

Executive Summary:

The Dorset Police and Crime Panel's focus is to support and scrutinise the actions and decisions of the Dorset Police and Crime Commissioner.

Transparency is a key tool for the Panel; ensuring information is available to the public so that they can hold the Commissioner to account for his decisions.

The Panel's current work programme is attached.

The programme will be developed and updated over the course of the year to reflect new and emerging areas of work identified by the Panel.

Equalities Impact Assessment:

N/A

Information used to compile this report is drawn together from the Committee's suggestions and priorities for items to be reviewed and scrutinised.

Budget:

No VAT or other cost implications have been identified arising directly from this programme.

Risk Assessment:

Having considered the risks associated with this decision using the County Council's approved risk management methodology, the level of risk has been identified as:

Current Risk: LOW

Residual Risk: LOW

Other Implications: None

Other Implications:

N/A

Recommendation:

That the Panel's Work Programme be agreed.

Reasons for Recommendation:

- i. To plan the work of the Panel for the year;

ii. To note meeting dates in 2019.

Appendices:

The Forward Plan for Dorset Police and Crime Panel.

Background Papers:

None.

Officer Contact

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- 1.1 The Dorset Police and Crime Panel Work Programme is detailed in the attached Appendix.
- 1.2 The items contained within the programme are those areas that have been specifically identified by the members of the Panel for review, together with statutory items that fall under the remit of the Panel.
- 1.3 However it is important that the Panels Work Programme retains a sufficient level of flexibility to ensure that it can prioritise and consider any emerging issues.
- 1.4 Panel members are therefore invited to review their Work Programme and identify any amendments or additions they wish to make.
2. **Future meeting dates**
 - 2.1 Following the implementation of the new Councils in Dorset, the elections and appointment process the Panel will be looking to establish a revised set of dates for the meetings, post July 2019. These will establish a more even spread of meetings across the year to compliment the OPCC quarterly reporting cycles.
 - 2.2 In the meantime Members are asked to confirm the following dates for the remainder of 2018/19 in their diaries:-
 - Tuesday 24 September 2019
 - Tuesday 12 November 2019
 - Friday 13 December 2019, Informal session (Panel training)
 - Thursday 9 January 2020 - Informal budget briefing
 - Tuesday 4 February 2020 – Precept Meeting
 - Tuesday 18 February 2020 – Reserve Date



Dorset Police and Crime Panel Work Programme

Forward Plan

July 2019

Specific issues previously discussed by the Panel for potential further review:

None.

Other Issues identified by the Panel for potential future scrutiny (*yet to be scheduled*);

- i) Disclosure & Barring Service (DBS)

Date of Meeting	Item / Issue for Review	Purpose / Key Lines of Enquiry (KLOE)	Lead Panel Member / Officer(s)
FORMAL PANEL MEETING Tuesday 24 September 2019 (10.00am)	1. Update on Complaints Monitoring Protocol from the Complaints Sub-Group 2. PCC Update on utilisation of Targeted Precept Funding 3. Health and Wellbeing Strategy and Development Plan 4. Police and Crime Plan 2017-2020 (Refresh) 5. Police and Crime Plan Monitoring Report	 To receive an update from the PCC regarding the outcomes that have been achieved so far as a result of the targeted Precept increases for 2019/20. To receive an update on the latest position and the delivery of improvements. To receive and consider any proposed changes by the PCC to the Police and Crime Plan.	PCP Complaints Sub-Committee Office of the Police and Crime Commissioner (OPCC) Office of the Police and Crime Commissioner (OPCC) Office of the Police and Crime Commissioner (OPCC) Office of the Police and Crime Commissioner (OPCC)
FORMAL PANEL MEETING Tuesday 12 November 2019	<i>(Provisional Date)</i>		

(10.00am)			
INFORMAL SESSION Friday 13 December 2019 (10.00am)		<p>Panel Training Session To provide training for the Panel</p> <p><i>For example to;</i></p> <ul style="list-style-type: none"> - <i>receive updates and presentations on emerging legislation and topical issues</i> - <i>actively support its approach and effectiveness</i> - <i>increase knowledge and awareness on key issues</i> - <i>help develop skills and attributes</i> 	Panel Members / Support Officers (OPCC input may also be requested as appropriate and / or External Advisors)
INFORMAL BUDGET BRIEFING Thursday 9 January 2020 (10.00am)		Informal Finance Briefing for all members	
FORMAL PANEL MEETING Tuesday 4 February 2020 (10.00am)		Precept Meeting	
FORMAL PANEL MEETING Tuesday 18 February 2020 (10.00am)		Reserve Date	

NB: The Police and Crime Panel has produced this Forward Plan as basis for structured and active planning, but it is acknowledged that it will need to remain flexible to ensure that the Panel is able to deal with any emerging issues so that these can be considered and dealt with in a timely manner.

Jonathan Mair

Clerk to the Panel