

STAFFORDSHIRE POLICE, FIRE AND CRIME PANEL – 29 October 2018

WORK PROGRAMME PLANNING 2018-2020

Report of the Secretary

Recommendation

That the Panel note the dates of future meetings and considers the contents of its Work Programme for 2018 -20.

Background

By Regulation this Panel is required to meet on a minimum of 4 occasions each year with the facility to convene additional meetings as and when required.

Prior to the transfer of responsibility for governance of the Fire and Rescue Service to the Commissioner, members received thematic updates on the Commissioners Police and Crime Plan. A revised format for those reports will soon be introduced. In addition the Panel is required to consider the draft of any revised Police and Crime Plan, the Commissioner's Annual Report on the progress of that Plan and the proposed Police Precept.

In relation to the Fire and Rescue Service, statutorily, members will be asked to review any draft Fire and Rescue Plan/Corporate Safety Plan (incorporating the Integrated Risk Management Plan), consider the Annual Statement of Assurance and consider the proposed Fire and Rescue Precept.

The current Corporate Safety Plan (as adopted by the Commissioner) runs to April 2020. There is a lengthy lead in period for the renewal/review of that Plan therefore it is suggested that members might wish to receive progress reports from April 2019 onwards.

The Statement of Assurance is a retrospective look back over the previous year's performance therefore the Statement for 2017/18 is expected to be available in the new year.

A skeleton Work Programme incorporating the statutory requirements on the Panel is detailed below

It is suggested that members submit proposed items for inclusion in the Work Programme, for consideration at their next meeting.

Date of Meeting	Agenda Items
Monday 29 October 2018 (pm) (Re-arranged from Wednesday 31 October 2018)	<ul style="list-style-type: none">• PFCC Update on Joint Governance of Police and Fire and Rescue Services in Staffordshire• PFCC Update on progress of

	<p>collaboration initiatives</p> <ul style="list-style-type: none"> • Fire and Rescue Service Corporate Safety Plan 2017-20 • Revenue and Medium Term Financial Plan – Fire and Rescue • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Early Intervention) • Revenue and Medium Term Financial Plan – Police
Monday 21 January 2019 (am)	<ul style="list-style-type: none"> • Consideration of the PFCC's proposed Police Budget and Precept 2019/20 • Consideration of the PFCCs proposed Fire and Rescue Budget and Precept 2019/20 • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Victims and Witnesses) • PFCC Update on Joint Governance of Police and Fire and Rescue Services in Staffordshire • PFCC Update on progress of collaboration initiatives • Fire and Rescue Statement of Assurance 2017/18
Monday 28 January 2019 (pm) <i>Provisional</i>	<i>Provisional Meeting</i> – If necessary to further consider the PFCC's Proposed Police Budget and Precept 2019/20 and/or the PFCC's Proposed Fire and Rescue Budget and Precept 2019/20
Monday 29 April 2019 (pm)	<ul style="list-style-type: none"> • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Modern Policing) • PFCC Update on Joint Governance of Police and Fire and Rescue Services in Staffordshire • PFCC Update on progress of collaboration initiatives • Fire and Rescue Corporate Safety Plan 2020/2023 – Progress •
Monday 22 July 2019 (pm)	<ul style="list-style-type: none"> • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Managing Offenders) • Consideration of the PFCCs Annual Report 2018/19 • Annual report on the handling of complaints against the

	<p>PFCC/Deputy PFCC</p> <ul style="list-style-type: none"> • Home Office grant to the Police, Fire and Crime Panel and Panel's Budget Report • Fire and Rescue Corporate Safety Plan 2020/2023 - Progress
Monday 28 October 2019 (pm)	<ul style="list-style-type: none"> • MTFS/Budget Updates for Police and Fire and Rescue Services • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Public Confidence) • Fire and Rescue Corporate Safety Plan 2020/2023 - Progress
Monday 27 January 2020 (pm) (Budget Meeting)	<ul style="list-style-type: none"> • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Early Intervention) • Consideration of the PFCC's proposed Police Budget and Precept 2020/21 • Consideration of the PFCCs proposed Fire and Rescue Budget and Precept 2020/21 • Fire and Rescue Corporate Safety Plan 2020/2023 - Progress
Monday 3 February 2020 (pm) (Provisional)	<i>Provisional Meeting</i> – If necessary to further consider the PFCC's Proposed Police Budget and Precept 2020/21 and/or the PCC's Proposed Fire and Rescue Budget and Precept 2020/21
Monday 27 April 2020 (pm)	<ul style="list-style-type: none"> • Update from the PFCC on the SFU Communities for Staffordshire (Focus priority: Victims and Witnesses)

J Tradewell
Secretary to the Panel

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