

STAFFORDSHIRE POLICE, FIRE AND CRIME PANEL – 15 February 2019

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 has been included in this agenda. Additionally, 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. Due to the lengthy lead in period for the renewal/review of that Plan it has been built into the Work Programme from April 2019 onwards.

At the October 2018 meeting (the first following the addition of Fire and Rescue Service to the Panel's remit) the Work Programme below was agreed subject to consideration by the Chairman of the possible need to build in additional meeting dates to accommodate the increased workload. The workload will continue to be monitored but at this point there are no proposals to amend the meeting Programme

Members are invited to propose items for inclusion in the Work Programme.

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

	<ul style="list-style-type: none"> collaboration initiatives • 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) SUBSEQUENTLY RE-ARRANGED TO 28 JANUARY 2019	<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 Subsequently referred to special meeting on 15 February 2019 • 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
Monday 28 January 2019 (pm) SUBSEQUENTLY CHANGED TO FRIDAY 15 FEBRUARY 2019	<ul style="list-style-type: none"> • If necessary to further consider the PFCC's Proposed Police Budget and Precept 2019/20 • Consideration of the PFCC's Proposed Fire and Rescue Budget and Precept 2019/20 • Fire and Rescue Statement of Assurance 2017/18 (Moved from January meeting)
March 2019 – Date to be confirmed (added in accordance with decision of Panel 28/1/19)	<ul style="list-style-type: none"> • Workshop to discuss Policing Establishment, Recruitment etc
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 • Progress report on IT Transformation Project including

	<i>contract with Boeing (added in accordance with decision of Panel 28/1/19)</i>
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 PFCC/Deputy PFCC • 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)

Contact Officers: Julie Plant and Helen Phillips

01785 276135/01785 276143 Julie.plant@staffordshire.gov.uk or

helen.phillips@staffordshire.gov.uk