



**CAMBRIDGESHIRE POLICE AND CRIME PANEL
DRAFT AGENDA FORWARD PLAN 2018-2019**

DATE OF MEETING	TITLE/PURPOSE	OFFICER
WEDNESDAY 12 SEPTEMBER 2018, 2PM <i>ABAX Stadium</i>	Review of Complaints To update the Cambridgeshire Police and Crime Panel on complaints received against the Commissioner or his Deputy.	Peterborough City Council, Secretariat
	THEME – VICTIMS / OFFENDERS Scope to be identified via presentation/information session held on 28 June 2018.	Police and Crime Commissioner’s Office
	Performance Monitoring Update The Panel to be updated on the performance monitoring showing any areas of concern or exception performance.	Police and Crime Commissioner’s Office
	Fire Governance Update The Panel to be informed of the progress/changes made with regard to the Fire Governance process.	Police and Crime Commissioner’s Office



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<p>Decisions by the Cambridgeshire Police and Crime Commissioner</p> <p>The Panel to review or scrutinise decisions taken by the Police and Crime Commissioner (“the Commissioner”) under Section 28 of the Police Reform and Social Responsibility Act 2011 (“the Act”).</p>	Police and Crime Commissioner’s Office
	<p>Meeting Dates and Agenda Plan 2018/2019</p> <p>Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.</p>	Peterborough City Council, Secretariat
<p>SEVENTH NATIONAL POLICE AND CRIME CONFERENCE MONDAY 12 NOVEMBER 2018 9.30am for 10am start Scarman House, Warwick Conference Centre, Coventry</p>		



DATE OF MEETING	TITLE/PURPOSE	OFFICER
WEDNESDAY 14 NOVEMBER 2018, 2PM Fenland District Council Fenland Hall, Council Chamber	Public Questions/Statements	
	Review of Complaints To update the Cambridgeshire Police and Crime Panel on complaints received against the Commissioner or his Deputy.	Peterborough City Council, Secretariat
	THEME – COMMUNITIES Community Engagement – Deep Dive (Update/Progress on Nov 2017 report)	Police and Crime Commissioner’s Office
	Fire Governance Update The Panel to be informed of the progress/changes made with regard to the Fire Governance process.	Police and Crime Commissioner’s Office
	Performance Monitoring Update The Panel to be updated on the performance monitoring showing any areas of concern or exception performance.	Police and Crime Commissioner’s Office



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<p>Complaints Reform Legislation</p> <p>To update the Panel on the Commissioner's chosen options and implications for the Panel.</p>	Police and Crime Commissioner's Office
	<p>Decisions by the Cambridgeshire Police and Crime Commissioner</p> <p>The Panel to review or scrutinise decisions taken by the Police and Crime Commissioner ("the Commissioner") under Section 28 of the Police Reform and Social Responsibility Act 2011 ("the Act").</p>	Police and Crime Commissioner's Office
	<p>Meeting Dates and Agenda Plan 2018/2019</p> <p>Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.</p>	Peterborough City Council, Secretariat



DATE OF MEETING	TITLE/PURPOSE	OFFICER
<p>PRIVATE BRIEFING TBC JANUARY 2019 Police HQ Huntingdon Budget Briefing – Delivered by the OPCC</p> <p>The Panel to be informed of the expected draft budget figures / papers – with an opportunity to ask questions in order to gain a greater understanding of the subject.</p>		
<p>BUDGET MEETING WEDNESDAY 30 JANUARY 2019, 2PM Bourges / Viersen Rooms Town Hall, Peterborough</p>	<p>Public Questions/Statements</p>	
<p><i>Earlier Start time of 1:30pm if Fire Precept & Budget is to be included</i></p>	<p>Review of Complaints</p> <p>To update the Cambridgeshire Police and Crime Panel on complaints received against the Commissioner or his Deputy.</p>	<p>Peterborough City Council, Secretariat</p>
	<p>THEME - BUDGET Budget /Precept 2019/2020</p> <p>To notify the Cambridgeshire Police and Crime Panel of the Cambridgeshire Police and Crime Commissioner's proposed budget and precept for</p>	<p>Police and Crime Commissioner's Office</p>



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<p>2019/20. To enable the Panel to review the proposed precept.</p>	
	<p>Fire Governance Update</p> <p>The Panel to be informed of the progress/changes made with regard to the Fire Governance process.</p>	<p>Police and Crime Commissioner's Office</p>
	<p>Performance Monitoring Update</p> <p>The Panel to be updated on the performance monitoring showing any areas of concern or exception performance.</p>	<p>Police and Crime Commissioner's Office</p>
	<p>Decisions by the Cambridgeshire Police and Crime Commissioner</p> <p>The Panel to review or scrutinise decisions taken by the Police and Crime Commissioner ("the Commissioner") under Section 28 of the Police Reform and Social Responsibility Act 2011 ("the Act").</p>	<p>Police and Crime Commissioner's Office</p>
	<p>Meeting Dates and Agenda Plan 2018/2019</p> <p>Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.</p>	<p>Peterborough City Council, Secretariat</p>

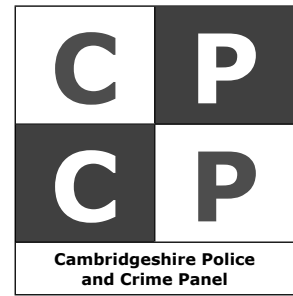


DATE OF MEETING	TITLE/PURPOSE	OFFICER
<i>WEDNESDAY 20 FEBRUARY 2019 Potential Meeting – Precept</i>	Reconsideration of precept, if needed	
WEDNESDAY 13 MARCH 2019, 2PM Huntingdon District Council Civic Room 1B	Public Questions/Statements	
	Review of Complaints To update the Cambridgeshire Police and Crime Panel on complaints received against the Commissioner or his Deputy.	Peterborough City Council, Secretariat
	THEME REPORT – Transformation The Panel to review Transformation to include collaboration, restructuring and estates.	
	Decisions by the Cambridgeshire Police and Crime Commissioner The Panel to review or scrutinise decisions taken by the Police and Crime Commissioner (“the Commissioner”) under Section 28 of the Police Reform and Social Responsibility Act 2011 (“the Act”).	Police and Crime Commissioner’s Office



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	<p>Meeting Dates and Agenda Plan 2019/2020</p> <p>Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.</p>	Peterborough City Council, Secretariat

Updated: 4 September 2018



Potential items for discussion:

- Schedule an extra meeting in the calendar mid-October to add capacity for fire scrutiny, should it be needed.
- Schedule Panel meetings 2-4:30pm to allow additional time to cover fire if needed, and agenda setting, with 1-1:30pm pre-meeting.
- Assign Huntingdonshire DC as the preferred venue for Panel meetings

Agree an outline forward plan – April 2019 onwards:

- early July: Annual reports
- early September: Victim support & crime/fire prevention
- mid October: Offenders
- late November: Community safety (multi-agency working)

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