



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

DATE OF MEETING	TITLE/PURPOSE	OFFICER
<b>THURSDAY 28 JUNE 2018</b> <b>PRIVATE BRIEFING AND TRAINING/DEVELOPMENT SESSION</b> David Seaman Suite, 9am (9:30am start) ABAX Stadium, Peterborough	<b>OPCC (10:00am – 11:00am)</b> <ul style="list-style-type: none"> <li>- Summary of Roles, responsibilities etc</li> <li>- Presentation/Update on Victims &amp; Offenders</li> </ul> <b>Frontline Consulting Seminar delivering training:</b> <ul style="list-style-type: none"> <li>• Refresh scrutiny</li> <li>• Confirmation Hearings</li> </ul>	Police and Crime Commissioner’s Office          Frontline Consulting
<b>WEDNESDAY 11 JULY 2018,</b> <b>10:30AM – 4:00PM</b> <b>LGA PCP WORKSHOP</b> 18 Smith Square, LONDON	<ul style="list-style-type: none"> <li>• An update from the Home Office</li> <li>• The new complaints framework</li> <li>• Learning from Essex on their experience as a new Police, Fire and Crime Panel</li> <li>• An introduction to the new National Association of Police (Fire) and Crime Panels</li> <li>• News from the APCC</li> </ul>	LGA  Attended by:  Edward Leigh/Jane Webb  Link to presentation: <a href="#">LGA Police and Crime Panels Workshop- 11 July 2018 London</a>

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DATE OF MEETING	TITLE/PURPOSE	OFFICER
<b>MONDAY 30 JULY 2018, 10:30AM ANNUAL MEETING,</b> Noel Cantwell Suite, ABAX Stadium, Peterborough	<b>Election of Chairman</b>	
	<b>Election of Vice Chairman</b>	
	<b>Public Questions/Statements</b>	
	<b>Police and Crime Commissioner's Annual Report 2017/2018</b>  The Panel to review the Police and Crime Commissioners Annual Report as required by Section 28 (4) of the Police Reform and Social Responsibility Act 2011 ("the Act") including: <ul style="list-style-type: none"> <li>- Performance Monitoring</li> <li>- Full-year accounts (original budget v actuals)</li> </ul>	Police and Crime Commissioner's Office
	<b>Financial Close Down (requested at Januarys Meeting)</b>	Police and Crime Commissioner's Office
<b>Fire Governance Update</b>  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><b>Decisions by the Cambridgeshire Police and Crime Commissioner</b></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><b>Cambridgeshire Police and Crime Panel Annual Report 2017-2018</b></p> <p>The Panel to consider the draft annual report of the work of the Cambridgeshire Police and Crime Panel during the last twelve months.</p>	Peterborough City Council, Secretariat
	<p><b>Cambridgeshire Police and Crime Panel Administration Costs and Member Expenses</b></p>	Peterborough City Council, Secretariat
	<p><b>Rules of Procedure/Panel Arrangements</b></p>	Peterborough City Council, Secretariat
	<p><b>Proposal to join the newly created Association of Police Fire and Crime Panels</b></p>	Peterborough City Council, Secretariat
	<p><b>Panel Member Questionnaire Results</b></p>	Peterborough City Council, Secretariat



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	<p><b>Meeting Dates and Agenda Plan 2018/2019</b></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><b>MONDAY 30 JULY 2018, 2:30PM</b>  <b>CONFIRMATION HEARING,</b>            Noel Cantwell Suite, ABAX Stadium,            Peterborough</p>	<p><b>Confirmation Hearing – Chief Constable</b></p> <p>The Panel to considered the proposed appointment of Chief Constable</p>	Police and Crime Commissioner’s Office



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



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	<p><b>Decisions by the Cambridgeshire Police and Crime Commissioner</b></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><b>Meeting Dates and Agenda Plan 2018/2019</b></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
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<p><b>SEVENTH NATIONAL POLICE AND CRIME CONFERENCE</b>  <b>MONDAY 12 NOVEMBER 2018</b>            9.30am for 10am start            Scarman House, Warwick Conference Centre, Coventry</p>		



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



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	<p><b>Complaints Reform Legislation</b></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><b>Decisions by the Cambridgeshire Police and Crime Commissioner</b></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><b>Meeting Dates and Agenda Plan 2018/2019</b></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





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<p><b>PRIVATE BRIEFING</b>  <b>TBC JANUARY 2019</b>            Police HQ Huntingdon  <b>Budget Briefing – Delivered by the OPCC</b></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><b>BUDGET MEETING</b>  <b>WEDNESDAY 30 JANUARY 2019,</b>  <b>2PM</b>  <b>Bourges / Viersen Rooms</b>  <b>Town Hall, Peterborough</b></p>	<p><b>Public Questions/Statements</b></p>	
<p><i>Earlier Start time of 1:30pm if Fire Precept &amp; Budget is to be included</i></p>	<p><b>Review of Complaints</b></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><b>THEME - BUDGET</b>  <b>Budget /Precept 2019/2020</b></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>



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	2019/20. To enable the Panel to review the proposed precept.	
	<b>Fire Governance Update</b>  The Panel to be informed of the progress/changes made with regard to the Fire Governance process.	Police and Crime Commissioner's Office
	<b>Performance Monitoring Update</b>  The Panel to be updated on the performance monitoring showing any areas of concern or exception performance.	Police and Crime Commissioner's Office
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	<b>Meeting Dates and Agenda Plan 2018/2019</b>  Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.	Peterborough City Council, Secretariat

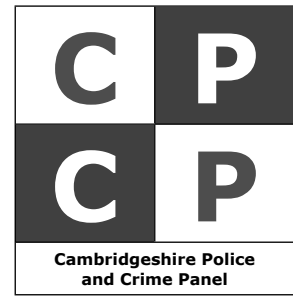


DATE OF MEETING	TITLE/PURPOSE	OFFICER
<i>WEDNESDAY 20 FEBRUARY 2019 Potential Meeting – Precept</i>	Reconsideration of precept, if needed	
<b>WEDNESDAY 13 MARCH 2019, 2PM Huntingdon District Council Civic Room 1B</b>	<b>Public Questions/Statements</b>	
	<b>Review of Complaints</b>  To update the Cambridgeshire Police and Crime Panel on complaints received against the Commissioner or his Deputy.	Peterborough City Council, Secretariat
	<b>THEME REPORT – Transformation</b>  The Panel to review Transformation to include collaboration, restructuring and estates.	
	<b>Decisions by the Cambridgeshire Police and Crime Commissioner</b>  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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Updated: 9 July 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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