



**CAMBRIDGESHIRE POLICE AND CRIME PANEL  
DRAFT AGENDA FORWARD PLAN 2018-2019/20**

DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<p><b>SEVENTH NATIONAL POLICE AND CRIME CONFERENCE MONDAY 12 NOVEMBER 2018</b> 9.30am for 10am start Scarman House, Warwick Conference Centre, Coventry</p>	



DATE OF MEETING	TITLE/PURPOSE	OFFICER
<b>WEDNESDAY 14 NOVEMBER 2018, 2PM</b> Hunts District Council Huntingdon	<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



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<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



DATE OF MEETING	TITLE/PURPOSE	OFFICER
<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>Hunts District Council</b>  <b>Huntingdon</b></p>	<p><b>Public Questions/Statements</b></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>



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	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
	<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
	<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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	<p><b>Meeting Dates and Agenda Plan 2019/2020</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
DATE OF MEETING	TITLE/PURPOSE	OFFICER
<p><b>??? JUNE 2019</b>  <b>PRIVATE BRIEFING AND TRAINING SESSION</b>            David Seaman Suite, 9:30am            ABAX Stadium, Peterborough</p>	<p><b>OPCC</b></p> <ul style="list-style-type: none"> <li>- <b>Summary of Roles, responsibilities etc</b></li> <li>- <b>Presentation/Update on Victims &amp; Offenders</b></li> <li>- <b>Fire Governance Update</b></li> </ul> <p><b>Frontline Consulting Seminar delivering training:</b></p> <ul style="list-style-type: none"> <li>• <b>Refresh scrutiny</b></li> <li>• <b>Fire Governance</b></li> </ul>	



DATE OF MEETING	TITLE/PURPOSE	OFFICER
<b>WEDNESDAY 26 JUNE 2019, 2:00PM ANNUAL MEETING, Hunts District Council Huntingdon</b>	<b>Election of Chairman</b>  <b>Election of Vice Chairman</b>	
	<b>Public Questions/Statements</b>	
	<b>Police and Crime Commissioner's Annual Report 2018/2019</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 Commissioners 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 Commissioners Office
	<p><b>Cambridgeshire Police and Crime Panel Annual Report 2018-2019</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</b></p>	Peterborough City Council, Secretariat
	<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>	Peterborough City Council, Secretariat

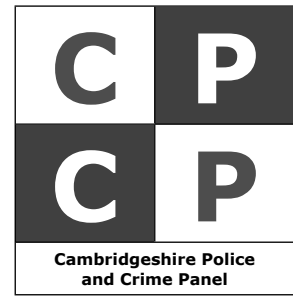


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	<p><b>Meeting Dates and Agenda Plan 2019/2020</b></p> <p>Panel to note the dates of future meetings and to consider any items for future meetings which may have been highlighted during the meeting.</p>	Peterborough City Council, Secretariat
<p><b>WEDNESDAY 11 SEPTEMBER 2019, 2PM TBC</b></p>	<p><b>Public Questions/Statements</b></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>	Peterborough City Council, Secretariat
	<p><b>THEME – VICTIMS / OFFENDERS</b></p> <p>Scope to be identified via presentation/information session held on 28 June 2018.</p>	Police and Crime Commissioner’s Office
	<p><b>Performance Monitoring Update</b></p> <p>The Panel to be updated on the performance monitoring showing any areas of concern or exception performance.</p>	Police and Crime Commissioner’s Office



DATE OF MEETING	TITLE/PURPOSE	OFFICER
	<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
	<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
	<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

Updated: November 2018



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)
- late January – Budget/Precept
- mid February – possible precept
- mid March - Transformation