

STRATEGIC RESOURCES AND PERFORMANCE

WORK PROGRAMME

25 MAY 2017, 10:00am

| 25 MAY 2017, 10:00am | | | |
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| | ITEM | FREQUENCY | LEAD OFFICER |
| | CHAIRS MEETING Thematic Scrutiny: <ul style="list-style-type: none"> • <i>Human Trafficking</i> • <i>Quality Service Review</i> | | |
| 1. | Community Safety Funding (Small Grants) | Annual | OPCC |
| 2. | Police and Crime 'Commissioner' Annual Report | Annual | OPCC |
| 3. | Chief Constable's update report | | Force |
| 4. | HMIC Effectiveness Report | | Force |
| 5. | Force Report on Estates strategy/changes to estate/closure programme/sales etc | Annual | Force |
| 6. | Health and Safety strategy and monitoring | Annual | Force |
| 7. | Force information technology strategy and investment | Annual | Force |
| 8. | Code of Ethics policy, delivery and performance | Annual | Force |
| 9. | Force report on Staff Surveys | Annual | Force |
| 10. | Community Safety Funding (small grants) | Annual | OPCC |
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| | Standard items:- | | |
| 11. | Performance Insight Report | Every meeting | Force |
| 12. | Updates on Medium Term Financial Plan | Every meeting | OPCC |
| 13. | Revenue and capital budget monitoring | Every meeting | Force |

06 JULY 2017, 10:00am

| 06 JULY 2017, 10:00am | | | |
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| | ITEM | FREQUENCY | LEAD OFFICER |
| | Thematic Scrutiny: <i>Compliance with Victims Code</i> | Annual | Force/OPCC |
| 1. | | Annual | Force |
| | Standard items:- | | |
| | Chief Constable's Update Report | Every other meeting | Force |
| | Performance & Insight Report | Every meeting | Force |
| | Updates on Medium Term Financial Plan | Every meeting | OPCC |
| | Revenue and capital budget monitoring | Every meeting | Force |
| | Regional collaboration update (written or verbal) | Every meeting | Force |

7 SEPTEMBER 2017, 10:00am

| | ITEM | FREQUENCY | LEAD OFFICER |
|-----|--|---------------|--------------|
| | Thematic Scrutiny: <i>BME Workforce Representation</i> | | Force |
| 1. | Workforce planning (Force) | 6 monthly | Force |
| 2. | Office of surveillance commission Annual Report and recommendations | Annual | Force |
| 3. | Professional Standards monitoring and lessons learnt | Annual | Force |
| 4. | Health and Wellbeing of Police Officers, Staff, PCSOs and Volunteers | Annual | Force |
| 5. | Equality, Diversity and Human Rights – performance and monitoring | Annual | Force |
| 6. | Police use of force – includes taser deployment | Annual | Force |
| 7. | Police & Crime Commissioner Annual Report | Annual | OPCC |
| 8. | | | |
| | Standard items:- | | |
| 9. | Performance and insight | Every meeting | Force |
| 10. | Updates on Medium Term Financial Plan | Every meeting | OPCC |
| 11. | Revenue and capital budget monitoring | Every meeting | Force |
| 12. | Police & Crime Delivery Plan – monitoring | Every meeting | OPCC/Force |
| 13. | Regional Collaboration Update (written or verbal) | Every meeting | Force |

9 NOVEMBER 2017, 10:00am

| | ITEM | FREQUENCY | LEAD OFFICER |
|-----|---|---------------|--------------|
| | CHAIRS MEEING Thematic Scrutiny: <ul style="list-style-type: none"> • <i>Understanding & Preventing Demand</i> • <i>Quality Service Review</i> | | |
| 1. | Base Budget Review Outcome | Annual | Force |
| 2. | Police & Crime Plan (revisions/ amendments) | Annual | OPCC |
| 3. | Strategic Assessment | Annual | OPCC |
| 4. | Police and Crime Plan consultation outcome | Annual | OPCC |
| 5. | Police and Crime Delivery Plan | Annual | OPCC/Force |
| | Standard items:- | | |
| 6. | Performance and insight | Every meeting | Force |
| 7. | Chief Constable's Update Report | Every meeting | Force |
| 8. | Updates on Medium Term Financial Plan | Every meeting | OPCC |
| 9. | Revenue and capital budget monitoring | Every meeting | Force |
| 10. | Regional collaboration update (written or verbal) | Every meeting | Force |
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29 MARCH 2018, 10:00am

| 29 MARCH 2018, 10:00am | | | |
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| | ITEM | FREQUENCY | LEAD OFFICER |
| | Thematic Scrutiny: <ul style="list-style-type: none"> • <i>CDP/SNB – Performance & Delivery</i> • <i>Police & Crime Act 2017 - Response</i> | | |
| 1. | Workforce planning (Force) | Annual | Force |
| 2. | Environmental management performance | Annual | |
| 3. | Strategic Policing requirement compliance | Annual | Force |
| 4. | Information management and security – breaches and information – Commissioner’s Office notification. | Annual | Force |
| 5. | Engagement and consultation | Annual | Force |
| 6. | Fees and charging policy | Annual | Force |
| | Standard items:- | Every meeting | Force |
| 7. | Performance and insight | Every meeting | Force |
| 8. | Updates on Medium Term Financial Plan | Every meeting | OPCC |
| 9. | Revenue and capital budget monitoring | Every meeting | Force |
| 10. | Police & Crime Delivery Plan – monitoring | Every meeting | OPCC/Force |
| 11. | Regional collaboration update (written or verbal) | Every meeting | Force |
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