

For Consideration	
Public/Non Public	Public
Report to:	Strategic Resources & Performance
Date of Meeting:	4 March 2020
Report of:	The Chief Executive
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Agenda Item:	17

WORK PROGRAMME

1. Purpose of the Report

- 1.1 To provide a programme of work and timetable of meetings for the Strategic Resources and Performance meeting

2. Recommendations

- 2.1 To consider and make recommendations on items in the work plan and to note the timetable of meetings

3. Reasons for Recommendations

- 3.1 To enable the meeting to manage its programme of work.

4. Summary of Key Points

- 4.1 The meeting has a number of responsibilities within its terms of reference. Having a work plan ensures that it carries out its duties whilst managing the level of work at each meeting.

5. Financial Implications and Budget Provision

- 5.1 None as a direct result of this report

6. Human Resources Implications

- 6.1 None as a direct result of this report

7. Equality Implications

- 7.1 None as a direct result of this report

8. Risk Management

- 8.1 None as a direct result of this report

9. Policy Implications and links to the Police and Crime Plan Priorities

- 9.1 This report meets the requirements of the Terms of Reference of the meeting and therefore supports the work that ensures that the Police and Crime Plan is delivered.

10. Changes in Legislation or other Legal Considerations

- 10.1 None as a direct result of this report

11. Details of outcome of consultation

- 11.1 None as a direct result of this report

12. Appendices

- 12.1 Work Plan and schedule of meetings

**STRATEGIC RESOURCES AND PERFORMANCE
WORK PROGRAMME**

4 March 2020

4 March 2020			
	ITEM	Report Focus	REPORT AUTHOR
	Police and Crime Plan Priority Theme 2 • <i>Helping and Supporting Victims</i>		
	Victim Care Contract Annual Update (presentation)	Performance overview and main achievements	OPCC
	Victims Code Compliance	Performance and compliance with victims code.	Force/OPCC
	Domestic Homicide Review's Learning and Recommendations	High light main learning and progress against recommendations	Force
	Police Response to Hate Crime	Performance, support for victims and partnership response	Force
	Force and OPCC IICSA Response Plans	Progress Against Findings and Recommendations	Force/OPCC
	Strategic Items		
	Update to Police and Crime Delivery Plan		OPCC
	Police and Crime Plan –Delivery Plan Update	Theme 2 monitoring	OPCC
	Standard Items		
	Performance and Insight Report	Performance against police and crime plan	Force
	Capital Report	Monitoring against capital	Force
	Revenue Budget Outturn		Force
	Chief Constable's Update	Chief Constable's achievements and briefing	Force
	Regional Collaboration (Verbal Update)	Update on key developments and activity	Force
14 May 2020			
	ITEM	Report Focus	REPORT AUTHOR
	Police and Crime Plan Priority Theme 3 • <i>Tackling Crime and Anti-Social Behaviour</i>		

	Neighbourhood Policing – Engaging Communities and Problem Solving	Impact of uplift, changes to Policing model, Officer numbers, public engagement findings and progress on problem solving and severity model	Force
	Rural Crime Strategy and Delivery plan	Performance and key achievements against action plan,	Force
	Violence Reduction Unit, Early Intervention and Surge Funding Outcomes	Performance and key achievements against funding plans	OPCC/VRU
	Integrated Offender Management	Performance overview and changes to model. Specific focus on management of Knife crime and domestic abuse perpetrators cohorts	Force
	Strategic Items		
	Community Safety Funding: CDP, SNB and Community safety grants	Presentations from Safer Nottinghamshire Board and Nottingham Crime Reduction Partnership. Key achievements, delivery plan and resource requirements Outcome and key achievements of community safety grants	OPCC OPCC
	Police and Crime Plan –Delivery Plan Update	Theme 3 monitoring	OPCC
	Standard Items		
	Performance and Insight Report	Performance against police and crime plan	Force
	Capital Report	Monitoring against capital	Force
	Revenue and Capital Outturn	End of year budget outturn	Force
	Regional Collaboration (Verbal Update)	Update on key developments and activity	Force
	Fees and Charges	Proposed fees and charges for 2020/21	Force

15 July 2020

15 July 2020			
	ITEM	Report Focus	REPORT AUTHOR
	Chairs Meeting <ul style="list-style-type: none"> <i>National Policing – Strategic</i> 		

	Police Reform Transformation Programme – workforce modernisation specialist capabilities enabling digital policing business delivery. Emergency Services Network (ESN)	State of readiness, local implementation, service improvement and resource requirements.	Force
	Strategic Policing Requirement (SPR)	HMIC Inspection outcome. Local assessment against SPR	Force
	National Police Air Support (NPAS)	Future model of delivery and funding requirements.	Force
	Transforming Forensics	Regional performance and changes to business Case	Force
	Standard Items		
	Chief Constable's Update	Chief Constable's achievements and briefing	Force
	Performance and Insight Report	Performance against police and crime plan	Force
	Capital Report	Monitoring against capital	Force
	Finance Revenue Budget Outturn		Force
	Regional Collaboration (Verbal Update)	Update on key developments and activity	Force

10 September 2020

ITEM	FREQUENCY	REPORT AUTHOR
Police and Crime Plan Priority Theme 4 • <i>Transforming Services and Delivery Quality Policing</i>		
Estates Strategy and Rationalisation	Changes to estate. Progress against refurbishment, new build and joint head quarters (Fire and Police). Neighbourhood offices review	Force
Health and Safety	Governance oversight, overview of incidents and learning lessons	Force
Workforce Planning	Work Force numbers. Uplift, sickness absence, Learning and development, apprenticeship levy, discipline and grievance. BAME representation, retention and progression.	Force
Equality, Diversity and Human Rights	Equality Act 2010 duties, positive action, training, workforce profile and engagement and consultation with BAME communities	Force
Stop and Search	Performance overview, use, proportionality and outcome rate. Highlighting any changes to legislation or guidance	Force
Use of Force	Performance overview, use, proportionality and outcome rate. Highlighting any changes to legislation or guidance	Force
Health and Wellbeing	Work undertaken to improve health and wellbeing. Highlighting key achievements	Force
Environmental management	Action to address environmental management, focusing on carbon waste recycling, fuel consumption	Force
Strategic Items		
Police and Crime Commissioner's Annual Report	Publication of annual report. Legal requirement	OPCC
Force Management Statement	Briefing on Force Management Statement findings. Publication of Summary.	Force
Police and Crime Plan –Delivery Plan Update	Monitoring theme 4	
Standard Items		

	Performance and Insight Report	Performance against police and crime plan	Force
	Capital Report	Monitoring against capital	Force
	Finance Revenue Budget Outturn		Force
	Regional Collaboration (Verbal Update)	Update on key developments and activity	Force

4 November 2020

ITEM	Report Focus	REPORT AUTHOR
Police and Crime Plan Priority Theme 1 • Protecting People from Harm		
Children and Adult Safeguard	Legal requirements, progress against HMIC recommendations, performance and criminal justice outcomes, Public Protection Unit resourcing, IICSA response and progress against force improvement plan.	Force
Modern Slavery –	Performance and response. Highlighting key achievements	Force
Cyber enabled Crime and Keeping People Safe Online	Performance and response. Highlighting key achievements.	Force
Missing Persons	Demand profile, risk assessment, force and inter-agency response, progress, HMIC findings and recommendations. Lessons learnt from other forces.	Force
Strategic Items		
Police and Crime Plan –Delivery Plan Update	Monitoring theme 1	OPCC
Standard Items		
Performance and Insight Report	Performance against police and crime plan	Force
Capital Report	Monitoring against capital	Force
Finance Revenue Budget Outturn		Force
Chief Constable's Update	Chief Constable's achievements and briefing	Force
Regional Collaboration (Verbal Update)	Update on key developments and activity	Force