

<b>For Consideration</b>	
<b>Public/Non Public</b>	<b>Public</b>
<b>Report to:</b>	<b>Strategic Resources &amp; Performance</b>
<b>Date of Meeting:</b>	<b>4<sup>th</sup> November 2020</b>
<b>Report of:</b>	<b>The Chief Executive</b>
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<b>Other Contacts:</b>	
<b>Agenda Item:</b>	<b>15</b>

## **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**

March 2021 w/c 08.03.21			
			(PCP 29.03.21 – T2)
ITEM	Report Focus	REPORT AUTHOR	
<b>Police and Crime Plan Priority Theme 2</b> • <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	
Improving the Response to Domestic Violence	Progress against recommendations	OPCC	
Force and OPCC IICSA Response Plans	Progress Against Findings and Recommendations	Force/OPCC	
<b>Strategic Items</b>			
Police and Crime Plan Strategic Assessment	Main findings and recommendations	OPCC	
Police and Crime Plan Citizens Survey	Main findings and outcomes	OPCC	
Police and Crime Plan Revised Performance Framework and Delivery Plan	Delivery plan 21/22. Force, OPCC and partners actions	OPCC	
Police and Crime Plan –Delivery Plan Update	Theme 2 monitoring	OPCC	
Community Safety Small Grants	Approval of awards		
<b>Standard Items</b>			
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	

May 2021 w/c 17.05.21

(PCP 07.06.21 – T3)

ITEM	Report Focus	REPORT AUTHOR
<b>Police and Crime Plan Priority Theme 3</b> • <b>Tackling Crime and Anti-Social Behaviour</b>		
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 Operation 'Reacher'	Force
Rural Crime Strategy and Delivery plan	Performance and key achievements against action plan,	Force
Integrated Offender Management	Performance overview and changes to model. Specific focus on management of domestic abuse perpetrators cohorts	Force
<b>Strategic Items</b>		
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
<b>Standard Items</b>		
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 2021/22	Force

July 2021 w/c End of July			
			(PCP 06.09.21)
ITEM	Report Focus	REPORT AUTHOR	
<b>Chairs Meeting</b> <ul style="list-style-type: none"> <li><b>National Policing – Strategic</b></li> </ul>			
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	
<b>Standard Items</b>			
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	

September 2021 w/c 13.09.21

(PCP 22.11.21)

ITEM	FREQUENCY	REPORT AUTHOR
<b>Police and Crime Plan Priority Theme 4</b> • <b><i>Transforming Services and Delivery Quality Policing</i></b>		
Estates Strategy and Rationalisation	Changes to estate. Progress against refurbishment, new build and joint headquarters (Fire and Police).	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
<b>Strategic Items</b>		
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	
<b>Standard Items</b>		

	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

**November 2021 w/c 01.11.21**

ITEM	Report Focus	REPORT AUTHOR
<b>Police and Crime Plan Priority Theme 1</b> • <b><i>Protecting People from Harm</i></b>		
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. Outcome of safeguarding and Section 11 self-assessment audits	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
County lines – Safeguarding Children from exploitation and Victimisation	Demand, understanding of need and performance and Force dedicated team.	Force
Violence Reduction Unit – Key Successes and Challenges	Performance update and review of key achievements	VRU
<b>Strategic Items</b>		
Police and Crime Plan –Delivery Plan Update	Monitoring theme 1	OPCC
<b>Standard Items</b>		
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