ITEM 13

### North Yorkshire Police and Crime Panel

# 11 January 2018

## **Work Programme**

# 1 Purpose of Report

- 1.1 To invite the Panel to:
  - (a) consider its work programme; and
  - (b) agree the provisional list of dates for meetings in 2018/19.

# 2 Background

- 2.1 The Panel is responsible for setting its own work programme taking into account the tasks that the Panel must undertake and the priorities defined by the Commissioner within the context of the Police and Crime Plan.
- 2.2 A work programme will enable the Panel to plan and focus on how it will effectively support and provide challenge to the Commissioner. The Panel and OPCC will liaise to ensure that the Panel's work programme achieves this through timely and appropriate consideration of items.
- 2.3 The schedule provided at Appendix A therefore takes into account any developments since the last Panel meeting in relation to the timing of other review or scrutiny processes, for example via the NYP Public Accountability Meetings. It also reflects any matters which the Chair or Vice Chairs believe should be reviewed at some point during the year.
- 2.4 Members are invited to consider whether there are any items which need to be included within the forward work programme.
- 2.4 A list of provisional forward dates for May 2018 to April 2019 has also been added to the schedule at Appendix A, which Members are asked to give their agreement to (deferred from the meeting of 16 November 2017). Panel meetings for 2018/19 have been maintained at a core of seven meetings per year (plus one precept reserve), as was agreed by Panel last year.

#### 3 Recommendation

- 3.1 It is recommended that the Panel:
  - (a) considers and agrees its work programme:
  - (b) agrees the list of provisional dates for 2018/19.

Diane Parsons Corporate Development Officer North Yorkshire County Council

2 January 2018

**Background Documents:**Appendix A – Police and Crime Panel Calendar of Meetings 2018-2019

# POLICE AND CRIME PANEL CALENDAR OF MEETINGS 2018/19

Meeting Room 3, County Hall, Northallerton.  Emergency services governance and collaboration (standing item).  Changes to handling of police complaints – report by the OPCC.  Freedom of Information Act correspondence handling.  Draft media protocol for Panel members.  Monday, 19 February 2018 at 10:30am Meeting Room 3, County Hall, Northallerton.  April 2018  Thursday, 19 April 2018 at 10:30am Meeting Room 3, County Hall, Northallerton.  Health and wellbeing within the police force.  101 non-emergency service (standing item review).  Performance reporting.  Promoting engagement between the Panel and Community Safety Partnerships (deferred from Nov 2017).  Remuneration of Panel Members – tbc.  May 2018  Thursday, 17 May 2018 at 10:30am Snow Room, City of York West Offices, York.  July 2018  Thursday, 19 July 2018 at 10:30am Civic Chamber, Selby District Council, Selby.  PCC's draft Annual Report.	February 2018	Tuesday, 6 February 2018 at 10:30am	Precept – formal proposal to Panel for 2018/19.
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		Meeting Room 3, County Hall, Northallerton.	

November 2018	Thursday, 15 November 2018 at 10:30am Snow Room, City of York West Offices, York.	Substantive issues tbc
January 2019	Thursday 17 January 2019 at 10:30am  Meeting Room 3, County Hall, Northallerton.	(Pre-precept meeting)
February 2019	Thursday, 7 February 2019 at 10:30am  Meeting Room 3, County Hall, Northallerton.	Precept – formal proposal.
	Thursday, 21 February 2019 at 10:30am  Meeting Room 3, County Hall, Northallerton.	(Precept RESERVE if needed)
April 2019	Thursday, 11 April 2019 at 10:30am Civic Chamber, Selby District Council, Selby.	Substantive issues tbc