



REPORT TO THE SOUTH WALES POLICE AND CRIME PANEL

8th September 2017

Annual Work Programme

Purpose of the Report

To give Members an opportunity to consider the work programme and to suggest further topics for inclusion.

1.0 Introduction / Background

- 1.1 The Panel is responsible for setting its own work programme taking into account the priorities defined by the Commissioner and also delivering its responsibilities within the context of its terms of reference (see attached).
- 1.2 In setting the work programme the Panel will also take into account the wishes of its Members. All Members of the Panel are able to suggest items for possible inclusion in the work programme. A work programme will enable the Panel to plan and focus on how it will effectively provide challenge to the Commissioner.
- 1.3 The Panel has certain statutory functions, set out in the Police Reform and Social Responsibility Act. Panels will need to focus on these ongoing key functions:
 - reviewing the police and crime plan
 - reviewing the PCC's annual report
 - reviewing the policing precept
 - carrying out confirmation hearings for certain senior appointments
 - carrying out confirmation hearings for the chief constable
 - investigating complaints about non-criminal behaviour of the Commissioner.
- 1.4 Panels must assure themselves of the fair, effective and efficient deployment of police resources and that police and crime commissioners are committed to delivering the priorities laid out in their police and crime plans.

- 1.4 Under the Police Reform and Social Responsibility Act, the Panel has the power to call in the Commissioner, and the Commissioner's staff, to give evidence at panel meetings, and to invite the chief constable to give evidence. Other than the Commissioner and his staff, the panel cannot require any other person to attend to give evidence. This reflects the fact that the panel exists to scrutinise and support the Commissioner, not the police or any other person or body.
- 1.5 So far as practicable the Panel shall consult with the Commissioner in detailing its work programme in order to ensure the Panel is able to support and challenge the PCC.

2.0 Recommendation(s)

- 2.1 That the Panel agrees the work programme items for the remainder of the agreed meeting timetable.

**Simon Jones,
Senior Solicitor.**

South Wales Police and Crime Panel

Terms of Reference

1. To review and make a report or recommendation on the draft South Wales Police and Crime Plan, or draft variation to the South Wales Police and Crime Plan, provided to the Panel by the South Wales Police and Crime Commissioner.
2. To review, put questions to the South Wales Police and Crime Commissioner at a public meeting of the Panel, and make a report or recommendation (as necessary) on the annual report.
3. To hold a confirmation hearing and review, make a report and recommendation (as necessary) in respect of proposed senior appointments made by the South Wales Police and Crime Commissioner.
4. To review and make a report on the proposed appointment of the Chief Constable.
5. To review and make a report and recommendation (as necessary) on the proposed precept.
6. To review or scrutinise decisions made, or other action taken, by the South Wales Police Crime Commissioner in connection with the discharge of the Commissioners functions (as defined by the Police Reform and Social Responsibility Act and subsequent amendments)
7. To make reports or recommendations to the South Wales Police and Crime Commissioner with respect to the discharge of the Commissioners functions (as defined by the Police Reform and Social Responsibility Act and subsequent amendments)
8. To support the effective exercise of the functions of the South Wales Police and Crime Commissioner.
9. To fulfil functions in relation to complaints about conduct matters, in accordance with the responsibilities accorded to the Panel under the Police Reform and Social Responsibility Act.
10. To appoint an Acting South Wales Police and Crime Commissioner if necessary.
11. To suspend the South Wales Police and Crime Commissioner if it appears to the Panel that the Commissioner has been charged in the United Kingdom or Isle of Man with an offence which carries a maximum term of imprisonment exceeding two years.
12. To carry out any other Police and Crime Panel functions and exercise any supporting powers contained in The Police Reform and Social Responsibility Act 2011 in addition to those set out above.

Adopted by the South Wales Police and Crime Panel on the 7th January 2013

South Wales Police and Crime Panel: Work Programme

(This work programme is reviewed regularly and as such is subject to change)

		2017/18				2018/19
		Oct – Dec 2017	Oct – Dec 2017	Jan – March 2018	Jan – March 2018	Further 4 dates yet to be agreed. April – June 2018
Period		Oct – Dec 2017	Oct – Dec 2017	Jan – March 2018	Jan – March 2018	Further 4 dates yet to be agreed. April – June 2018
Dates	8 th September 2017 (Annual meeting / Confirmation Hearing / Ordinary meeting)	31 st October 2017	5 th December 2017	30 th January 2018	23 rd March 2018	5 th June 2018 (Annual meeting)
Statutory functions	Confirmation Hearing for Chief Constable			Precept Proposal Meeting		
Performance review		Progress in delivering Police and Crime (Reduction) Plan	Progress in delivering Police and Crime (Reduction) Plan	Progress in delivering Police and Crime (Reduction) Plan	Progress in delivering Police and Crime (Reduction) Plan	Progress in delivering Police and Crime (Reduction) Plan
Ad hoc	Investigating complaints about the PCC (statutory)	Investigating complaints about the PCC (statutory) Investigating specific policy or performance.	Investigating complaints about the PCC (statutory) Investigating specific policy or performance.	Investigating complaints about the PCC (statutory) Investigating specific policy or performance.	Investigating complaints about the PCC (statutory) Investigating specific policy or performance.	Investigating complaints about the PCC (statutory) Investigating specific policy or performance.
Other	Annual meeting to elect Chair and Vice Chair Report re. Membership of the Panel Correspondence received - Police and Crime Panels; Consultation on Proposals for National Representation (To consider a response)		Finance meeting (as per Commissioner)			Annual meeting to elect Chair and Vice Chair