

NORTH WALES POLICE AND CRIME PANEL

FORWARD WORK PROGRAMME

MARCH 2013

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Subject	Responsible Officer (including e-mail address)
Periodic Update from the Police and Crime Commissioner To receive an update on the work of the Commissioner since the last meeting	Winston Roddick, Police and Crime Commissioner
Police and Crime Plan To receive the formal submission of the Police and Crime Plan	Winston Roddick, Police and Crime Commissioner
Draft Governance Documents To consider the draft governance documents including the Code of Corporate Governance	Winston Roddick, Police and Crime Commissioner
Annual Report from the Police and Crime Commissioner To receive the Commissioner's annual report (November 2012 to May 2013)	Winston Roddick, Police and Crime Commissioner
Police and Crime Plan - Review of Progress To review progress against the implementation of the Police and Crime Plan: 11/09/13 - Quarter 1 11/1/1/13 - Quarter 2 17/03/14- Quarter 3	Winston Roddick, Police and Crime Commissioner
	Periodic Update from the Police and Crime Commissioner To receive an update on the work of the Commissioner since the last meeting Police and Crime Plan To receive the formal submission of the Police and Crime Plan Draft Governance Documents To consider the draft governance documents including the Code of Corporate Governance Annual Report from the Police and Crime Commissioner To receive the Commissioner's annual report (November 2012 to May 2013) Police and Crime Plan - Review of Progress To review progress against the implementation of the Police and Crime Plan: 11/09/13 - Quarter 1 11/11/13 - Quarter 2

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11 Nov 2013	Review of Membership of the North Wales Police and Crime Panel Within 12 months of the election of the first Police and Crime Commissioner for North Wales, the Panel shall review the appropriateness of the Members in line with provisions within the Police Reform and Social Responsibility Act and the Police and Crime Panel (Nominations, Appointments, Notifications) Regulations 2012. The review of the membership will consider the continued requirement for the political balance of the Panel.	
16 Dec 2013	Proposed Precept 2014/15To consider the proposed precept for 2014/15(The date of this meeting will be finalised pending confirmation of the timetable for establishing a precept for 2014/15)	Winston Roddick, Police and Crime Commissioner
16 Dec 2013	Draft Budget for the Police Service for 2014/15 To consider the budget for the Police Service for 2014/15	Winston Roddick, Police and Crime Commissioner
16 Dec 2013	Draft Budget for the Office of the Police and Crime Commissioner for 2014/15 To consider the draft budget for the Office of the Police and Crime Commissioner for 2014/15.	Winston Roddick, Police and Crime Commissioner

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Future Items		
12 April 2013 - Provisional	Confirmation Hearing for the Chief Finance Officer To review the Police and Crime Commissioner's proposed appointment of the Chief Finance Officer	Winston Roddick, Police and Crime Commissioner
	Complaints Procedure To consider an appropriate complaints procedure for the North Wales Police and Crime Panel.	Richard Jarvis, Solicitor richard.jarvis@conwy.gov.uk
	Member Training and Development Members are requested to consider what training and development opportunities they would like. The following list is not exhaustive, but provides training options for consideration: • Police Finance, includes setting the precept • Role of the Police and Crime Commissioner • Police Performance Management • Strategic Policing Requirement • Complaints • Collaboration	
	 Local Criminal Justice Board Appointments 	