

For Consideration	
Public/Non Public	Public
Report to:	Strategic Resources & Performance
Date of Meeting:	18th September 2020
Report of:	The Chief Executive
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Agenda Item:	15

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 November 2020			
	ITEM	Report Focus	REPORT AUTHOR
	Police and Crime Plan Priority Theme 1 • Protecting People from Harm		
1	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
2	Modern Slavery –	Performance and response. Highlighting key achievements	Force
3	Cyber enabled Crime and Keeping People Safe Online	Performance and response. Highlighting key achievements.	Force
4	Missing Persons	Demand profile, risk assessment, force and inter-agency response, progress, HMIC findings and recommendations. Lessons learnt from other forces.	Force
5	EDHR annual update – moved from Sept meeting	Equality Act 2010 duties, positive action, training, workforce profile and engagement and consultation with BAME communities	Force
	Strategic Items		
6	Police and Crime Plan –Delivery Plan Update	Monitoring theme 1	OPCC
	Standard Items		
7	Performance and Insight Report	Performance against police and crime plan	Force
8	Capital Report	Monitoring against capital	Force
9	Finance Revenue Budget Outturn		Force
10	Chief Constable’s Update	Chief Constable’s achievements and briefing	Force
	Regional Collaboration (Verbal Update)	Update on key developments and activity	Force