

Police and Crime Commissioner Forward Plan 2012/13

DATE	TITLE	KEY DECISION	LEAD OFFICER	DOCUMENT SUBMITTED TO PCC	Consultation
November 2012	Scheme of Corporate Governance – Financial Regulations, Scheme of Consent, Contract Standing Orders	Surrey's Police & Crime Commissioner (PCC) will have in place a Scheme of Corporate Governance which will set out the arrangements he has in place for effective governance and financial management. For the PCC to approve the documents that have been drawn up prior to his arrival.	Alison Bolton, Chief Executive Ian Perkin, Chief Finance Officer	Report	Chief Constable
November 2012	Qualitative Consultation for Police and Crime Plan 2013/14	Police and Crime Commissioners (PCCs) have a legal duty to consult businesses, residents and victims on budget, precept and police priorities. The PCC should decide how they would like this qualitative consultation to take place.	Katie Kempen, Consultation Manager	Report	Private

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November 2012	Appointment of Members of the Independent Audit Committee	Under the new governance arrangements for policing, the Chief Constable and Commissioner require their own Joint Audit Committee to provide independent and effective assurance about the adequacy of their financial management and reporting.	Alison Bolton, Chief Executive	Report	None required
November 2012	Section 22A Collaboration Agreement regarding the Regulation of Investigatory Powers Act 2000 (RIPA)	For the PCC to sign a collaboration agreement under Section 22A of the Police Act 1996 which relates to arrangements for Surrey Police under the Regulation of Investigatory Powers Act 2000 (RIPA)	Alison Bolton, Chief Executive		None required
December 2012	Information Sharing Protocol between the Office of the Police and Crime Commissioner and the Police and Crime Panel		Johanna Burne, Senior Policy Officer		

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December 2012	Appointment of Deputy Police and Crime Commissioner	The Police Reform & Social Responsibility Act 2011 (the Act) provides, under Section 18(1), that a Police & Crime Commissioner may appoint a person to be Deputy Police & Crime Commissioner. The PCC will make the proposal at the Police and Crime Panel meeting on 13 th December 2012.			Police and Crime Panel

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January 2013	Drug and Alcohol Action Team (DAAT), Drug Intervention Programme (DIP) and Domestic Abuse (DA) Contracts		Sarah Haywood, Partnership Policy Officer		Partners
February 2013	Oversight/Governance of Independent Custody Visitors (ICVs)		Nicola Hall, ICV Scheme Manager		Private
February 2013	Commissioning Framework		Sarah Haywood, Partnership Policy Officer		Chief Constable/Key Partners
February 2013	Police and Crime Plan for Police and Crime Panel	PCC has a key responsibility to develop and present a Police and Crime Plan. The Panel is required to review and comment on the plan.	Johanna Burne, Senior Policy Officer		Chief Constable/Police and Crime Panel
February 2013	Budget and precept for Surrey Police and OPCC	To set the budget and council tax precept for Surrey Police	Ian Perkin Chief Finance Officer		Police & Crime Panel