

Report to: BTPA Policing Plan Group
Date: 19 September 2017
Item: 7
Subject: Terms of Reference
Sponsor: Group Chair
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1. Purpose of paper

- 1.1 To seek approval and direction from the Committee to commence work on the annual Policing Plan for the 2018/19 planning cycle.

2. Recommendation

- 2.1 That the Committee now gives direction to the Policing Plan Working Group to begin work on the 2018/19 Policing Plan in order to meet the Authority's duties as set out under Sections 50 and 52 of the Railways and Transport Safety Act 2003.
- 2.2 In particular that the Working Group;
 - Agrees the way forward, in terms of context, shape and balance of the Policing Plan to enable the Force to develop a set of quantitative and qualitative annual commitments for 2018/19, which take into account the emerging strategic themes and likely financial plan for 2018/19 discussed elsewhere on this agenda.
 - Takes into consideration any evidence gathered through the Force and Authority's stakeholder consultation exercises and other research activities.
 - Considers how to capture and make transparent the broader organisational commitments emerging from the Strategic Plan to produce an annual plan which describes the contribution to be made from all parts of the business.
 - Reports back on progress to the Strategy and Planning Committee at its November and February meetings.
 - Agrees a draft Policing Plan to be endorsed by the Strategy and Planning Committee in February 2018 and

to recommend to the full Authority for approval at its March 2017 meeting. The Plan should be coherent with and supportive of the final Strategic Plan 2018/21 and the financial plan to be presented at the same meeting.