

[16 February 2022] Agenda Pack - Performance and Delivery Committee

MEETING
16 February 2022 10:30

PUBLISHED
14 February 2022

Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>	<i>Time</i>
Microsoft Teams	16/02/22		10:30
1. Apologies		Chair	10:30
2. Declarations of Interest		All	
3. Minutes		Chair	
4. Actions		Chair	
Background Paper: Action 15/2021 - External Scrutiny of British Transport Police			
Background Paper: Action 20/2021 - Industry Slides			
Background Paper: Action 21/2021 - Stop and Search Disparity			
5. Risk Profile		Chief Executive	
6. Finance and Commercial Performance Q3 2021/22		Director of Finance and Commercial Services	10:45
7. Legitimacy			
7.1. Thematic: Disproportionality - The Victim Experience		Deputy Chief Constable	11:00
7.2. Legitimacy Performance Q3 2021/22		Deputy Chief Constable	11:15
8. Policing Plan Performance Q3 2021/22		Deputy Chief Constable	11:25
9. Committee Workplan 2022/23		Chair	11:40

Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>	<i>Time</i>
Microsoft Teams	16/02/22		10:30
10. Any Other Business		All	
11. Meeting Evaluation		All	11:50

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ITEM 4 – ACTIONS

OFFICIAL

PERFORMANCE AND DELIVERY COMMITTEE

No.	Date	Topic	Action/Paper	Owner	Due Date	Outcome
12/2021	7 September 2021 / Updated 5 November 2021	Legitimacy	Member custody visits to be convened on margins of December 2021 Full Authority meeting.	Raquel Cortes / Stephanie Calvert / Lucy Yasin	8 December 2021	Recommended for Closure Custody visits convened on variety of dates December 2021 – February 2022
15/2021	7 September 2021 / Updated 5 November 2021	Legitimacy	One-page summary of external scrutiny of Force to be provided.	Allan Gregory	5 November 2021	Recommended for Closure Please see Background Papers
18/2021	5 November 2021	Risk Profile	Holistic summary of Force initiatives on vetting, internal culture and regulations to be submitted to People and Culture Committee and/or Full Authority.	Rachael Etebar / Stephanie Calvert / Lucy Yasin	8 December 2021	Recommended for Closure Subject of a Member Breakfast Briefing on 9 November 2021 / ongoing scrutiny by People and Culture Committee
19/2021	5 November 2021	Policing Plan Q2	Written update on Force commitment to COP26/Salisbury crash to be provided outside of meeting	Allan Gregory	NLT 8 December 2021	Recommended for Closure Detail provided in Chief Constable's Report to Full Authority 8 December 2021

ITEM 4 – ACTIONS

OFFICIAL

PERFORMANCE AND DELIVERY COMMITTEE

20/2021	5 November 2021	Policing Plan Q2	Industry meeting slides to be provided to Members for information	Allan Gregory	16 February 2022	Recommended for Closure Please see Background Papers
21/2021	5 November 2021	Stop and Search	Written update on reasons underpinning stop and search disparity between England, Wales and Scotland to be provided.	Allan Gregory	16 February 2022	Recommended for Closure Please see Background Papers

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Performance and Delivery Committee – DRAFT Workplan 2022/23

Meeting	Standing Items	Additional / Special Focus Items
2021/22 Q4 10 May 2022, 10.30am – 1pm	<u>Meeting management</u> <ol style="list-style-type: none"> Declarations of interest Minutes of previous meeting Matters arising/actions outstanding Risk profile – for information <u>Legitimacy Update</u> <ol style="list-style-type: none"> Legitimacy Q1-4 data update <ol style="list-style-type: none"> Stop and search Use of force <u>Quarterly Performance Update</u> <ol style="list-style-type: none"> Policing Plan – Q1-4 (Year-end) Performance update Finance and Commercial – Q1-4 (Year-end) Performance update <u>Other Business</u> <ol style="list-style-type: none"> Review of meeting effectiveness Any other business 	<ol style="list-style-type: none"> Legitimacy thematic: Custody (annual update)
2022/23 Q1 7 September, 10.30am – 1pm	<u>Meeting management</u> <ol style="list-style-type: none"> Declarations of interest Minutes of previous meeting Matters arising/actions outstanding Risk profile – for information <u>Legitimacy Update</u> <ol style="list-style-type: none"> Legitimacy Q1 data update 	<ol style="list-style-type: none"> PSA Initial Washup Split (annual update) Legitimacy thematic: Use of force, including update on Taser use

Meeting	Standing Items	Additional / Special Focus Items
	5.1 Stop and search 5.2 Custody <u>Quarterly Performance Update</u> 6. Policing Plan – Q1 Performance update 7. Finance and Commercial – Q1 Performance update <u>Other Business</u> 8. Review of meeting effectiveness 9. Any other business	
2022/23 Q2 Date TBC.	<u>Meeting management</u> 1. Declarations of interest 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Risk profile – for information <u>Legitimacy Update</u> 5. Legitimacy Q1-2 data update 5.1 Use of force 5.2 Custody <u>Quarterly Performance Update</u> 6. Policing Plan – Q1-2 Performance update 7. Finance and Commercial – Q1-2 Performance update <u>Other Business</u> 8. Review of meeting effectiveness 9. Any other business	1. Legitimacy thematic: Stop and search 2. Legitimacy thematic: Arrests (trends/ proportionality)

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Meeting	Standing Items	Additional / Special Focus Items
2022/23 Q3 Date TBC.	<u>Meeting management</u> <ol style="list-style-type: none"> 1. Declarations of interest 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Risk profile – for information <u>Legitimacy Update</u> <ol style="list-style-type: none"> 5. Legitimacy Q1-3 data update <ol style="list-style-type: none"> 5.1 Stop and search 5.2 Use of force 5.3 Custody <u>Quarterly Performance Update</u> <ol style="list-style-type: none"> 6. Policing Plan – Q1-3 Performance update 7. Finance and Commercial – Q1-3 Performance update <u>Other Business</u> <ol style="list-style-type: none"> 8. Review of meeting effectiveness 9. Any other business 	<ol style="list-style-type: none"> 1. Legitimacy thematic: Victim, public and rail staff confidence (BTP survey findings) 2. Risk deep-dive: Financial control and planning
2022/23 Q4 Date TBC.	<u>Meeting management</u> <ol style="list-style-type: none"> 1. Declarations of interest 2. Minutes of previous meeting 3. Matters arising/actions outstanding 4. Risk profile – for information <u>Legitimacy Update</u> <ol style="list-style-type: none"> 5. Legitimacy Q1-4 data update <ol style="list-style-type: none"> 5.1 Stop and search 	<ol style="list-style-type: none"> 1. Deep-dive thematic: Custody (annual update)

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Meeting	Standing Items	Additional / Special Focus Items
	<p>5.2 Use of force</p> <p><u>Quarterly Performance Update</u></p> <p>6. Policing Plan – Q1-4 (Year-end) Performance update</p> <p>7. Finance and Commercial – Q1-4 (Year-end) Performance update</p> <p><u>Other Business</u></p> <p>8. Review of meeting effectiveness</p> <p>9. Any other business</p>	
<p>Extraordinary meeting of PDC and People and Culture Committee TBC</p> <p>Date TBC</p>		<p>1. Risk deep-dive: Legitimacy</p>

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