

[7 November 2023] Agenda Pack / Performance and Delivery Committee

MEETING
7 November 2023 10:30 GMT

PUBLISHED
2 November 2023

Agenda

Location		Date	Time	
Hybrid meeting / BTPA Meeting Room, 25 Camden Road, London, NW1 9LN		7 Nov 2023	10:30	
	Item	Owner	Time	Page
1	Apologies	Chair	10:30	-
2	Declarations	All		-
3	Minutes	Chair		3
4	Actions	Chair		13
5	Strategic Risk	Chief Executive	10:45	14
6	Finance and Commercial Performance Q2 2023/24	Director of Corporate Development	10:50	19
7	Policing Plan Performance Q2 2023/24	Deputy Chief Constable	11:20	27
8	Legitimacy Data Q2 2023/24	Deputy Chief Constable	11:40	-
8.1	Disproportionality Calculator			35
8.2	Stop and Search			36
8.3	Use of Force			37
8.4	Custody			38
9	Workplan	Project Director	11:55	39
10	Any Other Business	All		-
11	Meeting Evaluation	All	12:00	-

Performance and Delivery Committee – Actions

Serial	Date	Action	Owner	Update
7/2023	7 September 2023	In response to a question regarding contact management, the Deputy Chief Constable acknowledged the reported figures were not where he wanted them to be, albeit the curve was improving. The Force was not far off where it needed to be contact management staffing-wise either. In response to a further remark from the Chief Executive regarding the outcome of two Member site visits over the past 12 months, the Deputy Chief Constable reiterated his frustration and offered to circulate a briefing note to Members outlining the issue in detail.	Deputy Chief Constable	In Progress Update to be provided in advance of/at November 2023 meeting.
8/2023	7 September 2023	The Chief Executive welcomed the Chief Superintendent's introduction regarding stop and search, and welcomed the offer for BTPA Executive to attend the next B Division Stop and Search Disproportionality Panel in October 2023	Chief Superintendent B Division	Recommended for Closure BTPA Project Director attended relevant Panel on 18 October 2023.
9/2023	7 September 2023	All taser usage was scrutinised within the Force within 48hrs in line with the relevant national working group's recommendations. The number of taser trained officers within the Force had dipped slightly but this would not have an operational impact. The T/Superintendent agreed to liaise with her Civil Nuclear Constabulary counterpart to explore potential shared training/training estate opportunities.	T/Superintendent Jo Cash	In Progress T/Superintendent Cash reached out to CNC colleagues immediately following September 2023 meeting. Update on progress to be provided in advance of/at November 2023 meeting.
10/2023	7 September 2023	Members acknowledged the Audit and Risk Assurance Committee's remit over HMICFRS reports specific to the Force but noted their interest in HMICFRS reports that were non-Force specific but nevertheless relevant – with that in mind, Members requested an item on HMICFRS <i>Police Performance – Getting a Grip</i>	Project Director	Recommended for Closure Following consultation with the Chair, BTPA Executive recommend Committee receive this item as a briefing note. The report can be viewed here .

Performance and Delivery Committee – Workplan 2023/24

Meeting	Standing Items	Additional / Special Focus Items
2023/24 Q2 7 November 2023	<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. Strategic Risks – PDC owned risks <u>Legitimacy Update</u> <ol style="list-style-type: none"> 5. Legitimacy Q1-2 data update <u>Quarterly Performance Update</u> <ol style="list-style-type: none"> 6. Policing Plan – Q1-2 Performance update 7. Finance and Commercial – Q1-2 Performance update <u>Other Business</u> <ol style="list-style-type: none"> 8. HMICFRS inspections/actions/plans relevant to PDC 9. Review of meeting effectiveness 10. Any other business 	
2023/24 Q3 15 February 2024	<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. Strategic Risks – Strategic Risk Deep Dive [Legitimacy] <u>Legitimacy Update</u> <ol style="list-style-type: none"> 5. Legitimacy Q1-3 data update 	<ol style="list-style-type: none"> 1. Legitimacy: Justice outcomes, including out of court disposals 2. Legitimacy thematic: Stop and search

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	<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. HMICFRS inspections/actions/plans relevant to PDC 9. Review of meeting effectiveness 10. Any other business 	
2023/24 Q4 15 May 2024	<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. Strategic Risks – PDC owned risks <u>Legitimacy Update</u> <ol style="list-style-type: none"> 5. Legitimacy Q1-4 data update <u>Quarterly Performance Update</u> <ol style="list-style-type: none"> 6. Policing Plan – Q1-4 (Year-end) Performance update 7. Finance and Commercial – Q1-4 (Year-end) Performance update <u>Other Business</u> <ol style="list-style-type: none"> 8. HMICFRS inspections/actions/plans relevant to PDC 9. Review of meeting effectiveness 10. Any other business 	<ol style="list-style-type: none"> 1. Deep-dive thematic: Custody (annual update), including quarterly dashboard 2. Legitimacy: BTP External Scrutiny Groups (follow up to June 2023 Full Authority report, update on themes from feedback)