

# [3 March 2025] Agenda Pack / Finance, Legitimacy and Performance Committee

MEETING

3 March 2025 10:00 GMT

PUBLISHED

27 February 2025

# Agenda

Location  
Microsoft Teams

Date  
3 Mar 2025

Time  
10:00 GMT

	Item	Owner	Time	Page
1	Apologies	Chair		-
2	Declarations	All		-
3	Minutes	Chair	10:00	-
3.1	Meeting Note / 7 November 2024			3
3.2	Minutes / 8 August 2024			10
4	Actions	Chair	10:05	17
5	Strategic Risk / Legitimacy	Chief Executive	10:10	18
6	Thematic / Rail Crime Prevention Partnership & Theft of Passenger Property	Deputy Director - Decision Support	10:25	22
7	Policing Plan Performance Q3 2024/25	Assistant Chief Constable	10:55	30
8	Finance and Commercial Performance Q3 2024/25	Director of Corporate Development	11:15	41
9	Legitimacy Data Q3 2024/25	Assistant Chief Constable	11:35	58
10	Workplan 2024/25	Head of Legitimacy and Performance	11:40	61
11	Any Other Business	All		-

## Finance, Legitimacy and Performance Committee – Actions

Serial	Date	Action	Owner	Update
15/2024	7 November 2024	The Chair welcomed a commitment from the Chief Executive to meet with the Deputy Chief Constable prior to the February 2025 meeting of the Committee in a bid to establish how the residual risk score could be improved upon.	Chief Executive	<b>Completed</b> Meeting took place on 11 February 2025
16/2024	7 November 2024	The Chief Financial Officer agreed with the Director of Corporate Development's assessment that not further mitigating action should be taken at present. That said, given the Committee was not scheduled to meet until late February 2025, she would be providing Members with the intervening finance packs from Force Executive Board for information.	Chief Financial Officer	<b>Completed</b> P7 Finance Update provided on 22 November 2024  P8/Q3 Finance Update provided on 23 December 2024

# Finance, Legitimacy and Performance Committee Workplan 2024/25

[March 2025]

3 March 2025	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations</li> <li>3. Minutes</li> <li>4. Actions</li> <li>5. Strategic Risk</li> <li>6. Policing Plan Performance</li> <li>7. Finance and Commercial Performance</li> <li>8. Legitimacy Data</li> <li>9. Workplan</li> <li>10. Any Other Business</li> </ol>	<ol style="list-style-type: none"> <li>11. Legitimacy thematic: Use of powers (stop and search, use of force, arrests, etc)</li> <li>12. Thematic: Rail Crime Prevention Group [Added at November 2024 meeting]</li> </ol>

14 May 2025	
Standing / Administrative Items	Suggested Items
<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations</li> <li>3. Minutes</li> <li>4. Actions</li> <li>5. Strategic Risk</li> <li>6. Policing Plan Performance</li> <li>7. Finance and Commercial Performance</li> <li>8. Legitimacy Data</li> <li>9. Workplan</li> <li>10. Any Other Business</li> </ol>	<ol style="list-style-type: none"> <li>12. Annual Review of Terms of Reference</li> <li>13. Annual Custody Update 2024/25</li> </ol>

## Items for consideration on future iterations of the Workplan

- Deployment and response times
- BTP accreditation schemes (eg RSAS, Safer stations)
- Action 7/2024: A Member encouraged the Force, when submitting a future external scrutiny update, to include the top three headline outcomes of the new external scrutiny framework to assist in demonstrating its efficacy.
- Legitimacy / Reasons for Stop and Search
- [August 2024] Victim of Crime Journey Annual Update to be provided in May 2025

- [Added November 2024] Review of Integrated Security and Policing Pilot
- [Added November 2024] Future survey papers should include a breakdown of demographics, and confirmation of any proxy questions deployed in industry stakeholder internal surveys.
- [Added November 2024] Review of Force’s Crime Prevention Strategy (in light of scale of volume crime)

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