Minutes – Executive Policy Committee – February 15, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – February 6, 2017

Item No. 1 Winnipeg Police Board – 2017 Strategic Plan Update

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the following to Council:

1. That the Winnipeg Policy Board 2017 Strategic Plan Update be received as information.

Report – Standing Policy Committee on Protection, Community Services and Parks – February 6, 2017

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 6, 2017, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Winnipeg Police Board and submitted the matter to the Executive Policy Committee and Council.

WINNIPEG POLICE BOARD DECISION:

On January 13, 2017, the Winnipeg Police Board received as information the report from the Chair of the Strategic Planning Steering Committee.

Further on January 13, 2017, the Winnipeg Police Board approved the 2017 Strategic Plan Update.

WINNIPEG POLICE BOARD RECOMMENDATION:

On January 13, 2017, the Winnipeg Police Board submitted the 2017 Strategic Plan update to the Standing Policy Committee on Protection, Community Services and Parks to be forwarded to Council for information.

Strategic Planning Steering Committee Report
January 2017

Overview
The Strategic Planning Steering Committee is composed of all Board members. It provides direction on the organization of annual community consultation meetings and the development of multi-year strategic plans for the Winnipeg Police Service.

The Strategic Planning Steering Committee met on December 16, 2016. This report is a summary of the Committee's activities since it reported to the Board on April 19, 2016. The Strategic Planning Steering Committee meets as needed, and times its meetings around the Board's consultation meetings and strategic plan updates.

2017 Strategic Plan Update
On December 16, the Committee met to review options for updating the strategic plan developed by Board staff in consultation with the Winnipeg Police Service. This was an important exercise for the Committee because the 2017 Strategic Plan Update is the plan's first "true" update in the sense that the 2016 Update was adopted seven months after the 2015-2019 Strategic Plan was first published. For the 2017 Strategic Plan Update, the Committee wanted to ensure all statistics were up to date and the plan's vision, goals and strategic directions remained relevant. Four of the Board's seven current members were not on the Board when the 2016 Strategic Plan Update was adopted, so the 2017 Update afforded the Committee an opportunity to confirm that the priorities identified in the strategic plan are consistent with those of the Board's current membership.

To ensure the plan remains current and valid, Board members considered community input and data that is indicative of the current environment for policing in Winnipeg. The Committee then discussed what updates to the strategic plan were needed and directed Board staff to make the necessary changes. Board members reviewed a proposed set of revisions by email and recommended the 2017 Strategic Plan Update be recommended for Board approval on January 13, 2017.

Pending Board approval, the 2017 Strategic Plan Update will be posted on the Board's website.