OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

<u>Strategic Governance Board</u> Meeting Date – 21/05/2019

Those in Attendance:

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Police and Crime Commissioner – Lorne Green

Performance and Scrutiny Manager – James Stone

• Performance and Scrutiny Assistant – Jordan Mann

- Chief Constable Simon Bailey
- Assistant Chief Constable Simon Megicks
- Assistant Chief Officer Peter Jasper
- Corporate News Manager Nicola Atter
- Director of Performance and Scrutiny - Sharon Lister
- Director of Policy and Commissioning - Gavin Thompson

Apologies:

- Director of Communications and Engagement – Martin Barsby
- Chief Executive Mark Stokes
- Temporary Assistant Chief Constable – Nick Davison
- Temporary Deputy Chief Constable – Paul Sanford

Action/Decision Title	Description of Action/Decision	Result of Action/Decision
Drone Deployment	The Chief Constable to provide data on cases Norfolk Constabulary has used a drone in place of an NPAS callout.	Supt Jo Doyle has spoken to Supt Jason Broome who is creating an infographic for drone expenditure. The Temporary Deputy Chief Constable (T/DCC) is to check the progress of the action. Money has been allocated in this financial year, awaiting delivery time for drones and the T/DCC to update on progress moving forwards.
SpeedWatch Enforcement	Chief Constable to provide an update on the progress of Community SpeedWatch and the piece of work being commissioned to explore giving volunteers the ability to use speed guns and write statements.	Update to be given at the next meeting.
Business Communication Strategy	The Constabulary Business Communications Strategy to be provided to the Police and Crime Commissioner.	The Corporate News Manager in the Constabulary has spoken to the Consultation and Engagement Officer in the OPCCN to discuss the Business Communication Strategy.
Implementation Board	Temporary Assistant Chief Constable Nick Davison to liaise with Beat Managers in regards to technology provided to them and update at a future SGB meeting.	The Temporary Assistant Chief Constable is to meet with Beat Managers and Engagement Officers in the next few weeks to assess requirements and business needs.

	Chief Constable proposed that OPCCN could explore utilisation	Lauren Soames from Occ Health has advised that Validium is only available to
Wellbeing Support for Custody Visitors	of Norfolk Constabulary wellbeing services for Custody Visitors.	officers and staff and the Constabulary have to pay per head so wouldn't be
	services for custody visitors.	viable to include volunteers.
	The Chief Constable to seek	Adverts are currently outstanding. The
Zero Hour Contracts	advice in regards to the potential	Chief Constable and T/DCC speak to
	employment of zero hour contracts for ex officers who	retiring officers during exit interviews
	would be deployed at specific	and are using this time to explore opportunities in terms of recruiting
	events and the implications	officers to become scene guards.
	behind this.	
	Director of Policy and	An update will be provided at the
Equalities Data Reports	Commissioning requested for	October meeting.
	disability data analysis to be	
	included in future Equalities	
	Update papers.	
	A Financial Outturn Report decision notice was submitted to	An update will be provided at the next
Decision Notice –	the Strategic Governance Board	meeting.
Financial Outturn	meeting to be reviewed and	
Report 2018/19	signed by the PCC, Chief	
	Executive and Chief Finance	
	Officer.	
	The PCC requested for a letter to	An update will be provided at the next
	be drafted describing the	meeting.
Letter to Minister –	pressures faced by Norfolk	
Constabulary	Constabulary. To be done after	
Pressures	the finalisation of the	
	Constabulary's Force	
	Management Statement. West Midlands PCC had sent a	An update will be provided at the next
Vehicle Procurement	letter to the PCC to invite him to	meeting.
	join a vehicle procurement	
	consortium. The Assistant Chief	
	Officer to write a summary for	
	the PCC outlining details	
	regarding this consortium.	
	Statistics on officer assaults for	An update will be provided at the next
Chatiatian of According	the last 12 months to be provided	meeting.
Statistics of Assaults	to the PCC. In addition, to	
on Officers	consider including sentencing data to see if the change in	
	sentencing had an impact.	
	sententing nau an impact.	