



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board  
Meeting Date – 18/06/2019

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Chief Finance Officer – Jill Penn
- Temporary Assistant Chief Constable – Nick Davison
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Performance and Scrutiny Assistant – Jordan Mann
- Chief Inspector – Craig Miller
- Corporate News Manager – Nicola Atter
- Joint Head of Forensic Services – Alan Gilbert
- Superintendent – Jo Doyle
- Head of Rehabilitation and Prevention – Vicky Day

Apologies:

- Director of Communications and Engagement – Martin Barsby
- Chief Executive – Mark Stokes
- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Constable – Simon Megicks
- Performance and Scrutiny Manager – James Stone

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Drone Deployment	The Chief Constable to provide data on cases Norfolk Constabulary has used a drone in place of an NPAS callout.	The Business Case is being progressed. National drone procurement is a potential option that has been looked into. Tender has been out and will close on the 13 <sup>th</sup> July.
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.	A report has been prepared by Superintendent Jason Broome. There continues to be an increase in the number of volunteers for SpeedWatch each year. Action to carry over to the next meeting.
Business Communication Strategy	The Constabulary Business Communications Strategy to be provided to the Police and Crime Commissioner.	There is a meeting scheduled for the end of September in regards to the Business Crime Strategy. The Consultation and Engagement Officer is to liaise with the UEA Business School before the launch date in September. Ch/Insp Craig Miller has emailed the PCC with updates.
Implementation Board	Temporary Assistant Chief Constable Nick Davison to liaise	The Temporary Assistant Chief Constable provided an update that the

	with Beat Managers in regards to technology provided to them and update at a future SGB meeting.	Constabulary were awaiting a final report. The final report is expected in July.
Wellbeing Support for Custody Visitors	Chief Constable proposed that OPCCN could explore utilisation of Norfolk Constabulary wellbeing services for Custody Visitors.	The Director of Performance and Scrutiny in the OPCCN is to liaise with Lauren Soames to ascertain costings for Independent Custody Visitors accessing occupational services and the employee assistance programme.
Equalities Data Reports	Director of Policy and Commissioning requested for disability data analysis to be included in future Equalities Update papers.	Update to be provided at the October meeting.
Letter to Minister – Constabulary Pressures	The Police and Crime Commissioner requested for a letter to be drafted describing the pressures faced by Norfolk Constabulary. To be done after the finalisation of the Constabulary’s Force Management Statement.	The Force Management Statement (FMS) was discussed at the meeting. The FMS has been created based on the format set by the HMICFRS. Supt Jo Doyle advised that the FMS briefing will be written in a format to allow the PCC to write his letter.
Eurofins Cyber Attack – Forensic Provision	It was requested at the meeting that the topic of forensic provision will be revisited at a future SGB meeting.	<i>(New action – update to be provided at the next meeting)</i>
Dog Welfare	Chief Constable to inform the PCC if dog handlers are responsible for the welfare of Police Dogs outside of shift hours. For the PCC to be informed if there is any funding from police dog welfare schemes (Benevolent fund). The Chief Constable to look at number badges for police dogs.	<i>(New action – update to be provided at the next meeting)</i>
Vehicle Procurement	West Midlands PCC had sent a letter to the PCC to invite him to join a vehicle procurement consortium. The Assistant Chief Officer to write a summary for the PCC outlining details regarding this consortium.	The letter has been sent to West Midlands PCC.
Statistics of Assaults on Officers	Statistics on officer assaults for the last 12 months to be provided to the PCC. In addition, to consider including sentencing data to see if the change in sentencing had an impact.	Statistics have been sent to the OPCCN.