

## <u>Strategic Governance Board</u> <u>Meeting Date – 16/07/2019</u>

## **Those in Attendance:**

- Police and Crime Commissioner Lorne Green
- Chief Executive Mark Stokes
- Chief Constable Simon Bailey
- Temporary Deputy Chief Constable
   Paul Sanford
- Performance and Scrutiny Manager
  - James Stone
- Performance and Scrutiny Assistant
  - Jordan Mann
- Chief Finance Officer Jill Penn
- Superintendent Jo Doyle
- Superintendent Malc Cooke
- Corporate News Manager– Nicola Atter

## Apologies:

- Director of Performance and Scrutiny – Sharon Lister
- Assistant Chief Constable –
   Simon Megicks
- Temporary Assistant Chief Constable – Nick Davison
- Assistant Chief Officer Peter Jasper
- Director of Policy and Commissioning – Gavin Thompson

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.	The tender closed last week. Drones have been purchased alongside a mobile support unit and opportunities for funding are being looked into. The PCC requested to review the Business Case.
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.	Action is ongoing. Further updates to be provided at the next meeting.
Business Communication Strategy	The Constabulary Business Communications Strategy to be provided to the Police and Crime Commissioner.	The Consultation and Engagement Officer in the OPCCN has a meeting in the diary in anticipation of the launch of the Business Communications Strategy. Work is continuing and the new Business Minister is to be invited to attend the launch.
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.
Dog Welfare	Chief Constable to inform the PCC if dog handlers are responsible for the welfare of Police Dogs	Action is in hand. Numbering and badging of dogs is being progressed with leather collars including names and

	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.	numbers of the dogs. There is a communications plan surrounding this. In regards to the benevolent fund, the Suffolk PCC wants to view the Terms of Reference and the Consultation and Engagement Officer is to look at other forces to see what they currently do.
Police Education Qualifications Framework (PEQF)	The Temporary Deputy Chief Constable is to prepare a briefing note for the PCC on PEQF highlighting the following: • Principal inadequacies of the current training regime • Benefits of the new training • Concerns of the new framework	(New action – update to be provided at the next meeting)
Fire Officers in Schools	CC Simon Bailey to confirm if Fire Officers attend schools and to elderly and vulnerable people to provide safety presentations.  Mark Stokes to speak to Sarah Rhoden to find out if funds have been cut to stop these initiatives.	(New action – update to be provided at the next meeting)
Church Alarms	CC Simon Bailey to find out if all red risk churches have been alarmed in Norfolk and provide an update to the PCC. In addition, work to be commissioned to establish the cost of alarming the remaining churches.	(New action – update to be provided at the next meeting)
55 Calls	CC Simon Bailey to find out how many silent 55 calls the Constabulary has received and report back to the PCC.	(New action – update to be provided at the next meeting)
Dashcam Reports	CC Simon Bailey to find out how many Dashcam reports have been submitted to the Constabulary and report back to the PCC.	(New action – update to be provided at the next meeting)