

<u>Strategic Governance Board</u> <u>Meeting Date – 28/08/2019</u>

Those in Attendance:

- Police and Crime Commissioner Lorne Green
- Chief Executive Mark Stokes
- Chief Constable Simon Bailey
- Assistant Chief Constable Simon Megicks
- Assistant Chief Officer Peter Jasper
- Chief Finance Officer Jill Penn
- Director of Communication and Engagement Dominic Chessum
- Corporate News Manager Nicola Atter
- Senior Business Innovation Manager Tessa Jones
- Performance and Scrutiny Manager James Stone
- Performance and Scrutiny Assistant Jordan Mann

Apologies:

- Temporary Deputy Chief Constable – Paul Sanford
- Temporary Assistant Chief Constable – Nick Davison
- Director of Policy and Commissioning – Gavin Thompson
- Director of Performance and Scrutiny Sharon Lister

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 Business Case has been sent to the PCC. Media coverage will occur around the procurement of drones.
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.	Work has been done by the Constabulary to assess the viability as no other forces across the country are currently giving enforcement powers to SpeedWatch volunteers.
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.
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	The 7 regional force Chief Constables have met to go through the received bids and agreed to move to phase two of the bidding process. The PCC and Chief Executive to give confirmation to proceed with the preferred supplier.
Fire Officers in Schools	CC Simon Bailey to confirm if Fire Officers attend schools and to	Actions have been progressed and this will form part of the business case.

	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.	
Church Alarms	CC Simon Bailey to find out if all	All red risk churches have been
	red risk churches have been	contacted and offered alarms. 41
	alarmed in Norfolk and provide	churches are on the amber list. Joint
	an update to the PCC. In addition,	match funding from the OPCCN, Norfolk
	work to be commissioned to	Constabulary, Diocese and Norfolk
	establish the cost of alarming the	Church Trust would allow the cost of
	remaining churches.	alarming these churches to be
		significantly reduced.
55 Calls	CC Simon Bailey to find out how	BT run the system which means that the
	many silent 55 calls the	Constabulary are unable to provide data
	Constabulary has received and	for silent calls. The Chief Constable and
JJ Calls	report back to the PCC.	Corporate News Manager to speak to BT
		regarding the silent call service and how
		they can raise the profile of the number.
County Council "No Deal Exit Strategy"	Media response to the County	(New action – update to be provided at
	Council "No Deal Exit Strategy"	the next meeting)
	paper to be shared with the	
	OPCCN when created.	
Media Phone Call – Officer Uplift	The Corporate News Manager to	(New action – update to be provided at
	share the results of the media	the next meeting)
	phone call regarding the	
	announced 20,000 uplift in officer	
	numbers nationally.	