

Strategic Governance Board
Meeting Date – 05/11/2019

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Director of Policy and Commissioning – Gavin Thompson
- Director of Performance and Scrutiny – Sharon Lister
- Director of Communications and Engagement – Dom Chessum
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Chief Executive – Mark Stokes
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Nick Davison

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
55 Calls	CC Simon Bailey to find out how many silent 55 calls the Constabulary has received and report back to the PCC.	The 55 number has been internally advertised through the force magazine. The Constabulary will promote externally alongside the launch of the White Ribbon campaign which is due to launch on the 11 th November. The Corporate News Manager is to share the campaign with the Director of Communications and Engagement when available.
Budget Consultation / Settlement Funding	The Chief Executive of the OPCCN is to speak to contacts in the APCC and APACE and the Chief Finance Officer of the OPCCN is to speak to the Police and Crime Commissioners Treasurers' Society to understand timelines for budget consultation in light of the current financial situation.	This has been completed. Action closed.
Letter to the Minister of State for Crime, Policing and the Fire Service - Kit Malthouse	Superintendent Malc Cooke and the Chief Executive of the OPCCN are to draft a letter to Kit Malthouse to ask him to reconsider the Fire/Police governance structure for PCCs.	This has been completed. Action closed.

<p>Business case – Norfolk Criminal Justice Board</p>	<p>The Director of Policy and Commissioning in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.</p>	<p>Action is ongoing. The deadline was given as the 5th November, however work is ongoing until the end of November.</p>
<p>Emergency Worker Assault Statistics</p>	<p>CC Simon Bailey to provide statistics on emergency worker assaults to the PCC.</p>	<p><i>(New action – update to be provided at the next meeting)</i></p>
<p>Narrative for Budget Consultation</p>	<p>OPCCN and Norfolk Constabulary to provide some narrative to use in the Budget Consultation.</p>	<p><i>(New action – update to be provided at the next meeting)</i></p>