

Strategic Governance Board  
Meeting Date – 10/03/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Temporary Assistant Chief Constable – Julie Wwendth
- Corporate News Manager – Nicola Atter
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Superintendent – Malc Cooke
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Chief Constable – Simon Bailey
- Temporary Assistant Chief Constable – Steve Mattin
- Chief Finance Officer – Jill Penn

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Business case – Norfolk Criminal Justice Board	The Director of Policy and Commissioning in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	Work has begun to look at this area in more detail in relation to the Community Safety Partnership for the future. A business case is due to be presented before the 7 <sup>th</sup> May.
Constabulary Tactical Communications Plan - Estates	The Corporate News Manager to send the Constabulary Tactical Communications plans for the purchase of the Hethersett Old Hall School site to the PCC.	Work is in progress, parts have been shared with attendees, there is a communications plan in relation to this and it will launch on Monday 16 <sup>th</sup> March. Action closed.
Structural Survey	The PCC requested for a structural survey for Hethersett Old Hall School to be submitted to him before sign off of the decision notice.	The Constabulary negotiated with partners which will be included in the business case. The Assistant Chief Officer is to meet with the Head of Estates to discuss logistics and pricing of the estate. A project board is being established and will determine who is able to use the zone, ensuring the public can access some areas. Action closed.

Tax Reductions for Special Constables	The Deputy Chief Constable to find out if Lincolnshire Police are implementing tax reductions for Special Constables	<i>(New action - update to be provided at the next meeting).</i>
Updated Eastern Hub Business Case – OPCCN Scrutiny	An updated Eastern Hub Business Case to be provided for OPCCN scrutiny and for it to provide alternative options as a part of the process. This is to be completed within the PCC's tenure.	<i>(New action - update to be provided at the next meeting).</i>
Formal Response to Police Covenant Consultation	The Constabulary, along with the OPCCN, is to write a formal response to the Police Covenant Consultation.	<i>(New action - update to be provided at the next meeting).</i>
Police Welfare Units – Review of Business Case	The Deputy Chief Constable is to report back on the review of the business case for Police Welfare Units and to provide any alternative options.	<i>(New action - update to be provided at the next meeting).</i>