

Strategic Governance Board
Meeting Date – 16/06/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Chief Constable – Simon Bailey
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Julie Wvndth
- Assistant Chief Officer – Peter Jasper
- Chief Finance Officer – Jill Penn
- Director of Performance and Scrutiny – Sharon Lister
- Superintendent – Malc Cooke
- Department for Local Policing Organisational Development Manager – Ralph Jackman
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Temporary Assistant Chief Constable – Steve Mattin
- Director of Policy and Commissioning – Gavin Thompson

<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.	The Director of Policy and Commissioning advised that the review has been initiated. Action to be carried forward to September.
Tax Reductions for Special Constables	The Deputy Chief Constable to find out if Lincolnshire Police are implementing tax reductions for Special Constables	Action closed as the PCC does not wish to pursue it given the current environment.
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.	Action closed as it was an agenda item and business case will be provided.

Formal Response to Police Covenant Consultation	The Constabulary, along with the OPCCN, is to write a formal response to the Police Covenant Consultation.	Action closed, PCC satisfied with current update.
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.	Action to be carried forward to the next meeting.
Agenda item for next SGB - Briefing on Grade B Incident Responses including DA	An agenda item is to be tabled for the next SGB on 'Briefing on the Grade B Incident Responses including DA'.	Scheduled for agenda item at SGB in August.
Helpline for Victims - Officer Knowledge	ACC Davison to speak to DA experts within the Constabulary and OPCCN to ensure that officers provide the 24/7 helpline telephone number to victims.	The Director of Policy and Commissioning is revising the victims services card, technology is also changing to ensure we keep to one number; action to carry forward to the next meeting.
Tasers Quarterly Performance Pack	ACC Davison to provide the PCC with an update on the next available quarterly Taser performance pack.	Action closed as it was an agenda item.
Court Restart Plans - Digital Platforms	T/ACC Wventh to provide the PCC with a briefing update on court restart plans and digital platforms.	Action closed as PCC has been updated.
Constabulary Use of Force	The Constabulary to provide a quarterly report to the PCC on the use of force (not just Tasers).	<i>(New action - update to be provided at the next meeting).</i>
Policing and Proportionality	ACC Davison to go through the Policing and Proportionality PowerPoint with the PCC. Agenda item to be revisited at an Autumn SGB.	<i>(New action - update to be provided at the next meeting).</i>
Eastern Hub Business Case	Constabulary to explore the five options mentioned in the business case. The post-Covid business case has not been approved by the PCC at this stage. Agenda item to be revisited at an Autumn SGB.	<i>(New action - update to be provided at the next meeting).</i>