

Strategic Governance Board
Meeting Date – 14/07/2020

Those in Attendance:

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

Apologies:

- Chief Constable – Simon Bailey
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Steve Mattin

<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, Commissioning and Communications in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	Action to be carried forward to September.
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.	The Deputy Chief Constable has spoken to the Police Federation who are providing the vans, but the Constabulary is providing upkeep of these vehicles. There is a programme in place to increase the number of staff members who can drive the units.
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.	There are conversations ongoing with Victim Care Services. A meeting is planned on 29 th July to finalise the cards.

Constabulary Use of Force	The Constabulary to provide a quarterly report to the PCC on the use of force (not just Tasers).	Conversations are continuing to develop a report and to obtain more streamlined data. The Deputy Chief Constable added that the Joint Officer meeting occurred yesterday and four areas of activity were set out with allocated owners.
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.	The meeting scheduled between the PCC and the Assistant Chief Constable has been rescheduled.
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.	This action is ongoing. There is a wider review of the Estate Strategy and meetings are occurring to discuss this further, including an extraordinary Estates Governance Board scheduled for the 14th August.
Recruitment, Diversity and Complaints Update	The PCC requested for an update to be provided for the four areas of activity discussed in the Chief Officer meeting.	<i>(New action - update to be provided at the next meeting).</i>
Statistics on Knives / Domestic Abuse Bullet Points	The PCC requested for statistics on knife crime in the county to be provided to him. The PCC also requested for the Director of Policy, Commissioning and Communications to provide some bullet points on DA numbers using data provided from a document sent to the Community Safety Partnership.	<i>(New action - update to be provided at the next meeting).</i>
Constabulary Contribution to National Police Chiefs' Council (NPCC)	The PCC requested for the Constabulary to let him know if they contribute financially to the national NPCC portfolios.	<i>(New action - update to be provided at the next meeting).</i>