

Strategic Governance Board
Meeting Date – 13/10/2020

Those in Attendance:

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

Apologies:

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

<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.	This action is to carry over to the next meeting. Gavin Thompson to brief the PCC on the paper.
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.	This has been progressed and has been signed off. The Constabulary are currently procuring a van. The PCC will discuss markings on the van with the Police Federation. Action closed.
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.	This action is to carry over to the next meeting. Gavin Thompson to brief the PCC outside of the meeting.

Constabulary Use of Force	The Constabulary to provide a quarterly report to the PCC on the use of force (not just Tasers).	The PCC has been briefed outside of the meeting. Agenda item tabled in Oct SGB. Action closed.
ICT Convergence	The Chief Constable is to present a paper to the PCC at the next SGB on the proposed new operating model in relation to ICT convergence.	This action was addressed during the meeting. Action closed.
Precept Scenario Planning	The PCC requested for the Constabulary to provide him with a 0% precept scenario plan.	The OPCCN is looking to have a portion of the final settlement to replace the partnership fund. CEO Mark Stokes is to check and let ACO Peter Jasper know amounts. The Constabulary has modelled the 0% precept scenario plan and will work through presentations with the PCC.
Letter to Kit Malthouse MP	The CFO is to draft a letter for the PCC to send to Kit Malthouse regarding the lost funding through the Driver Awareness Training during the lockdown period.	The letter has been written, but was not sent as it was not needed anymore. Action closed.
Police and Fire Estate Rationalisation	The ACO is to bring a paper to the next SGB on Police and Fire estates rationalisation which outlines how much each service pays for shared estates.	This was covered in discussions in the meeting. Action closed.
National Police Chiefs' Council Response to Home Office PCC Review	The PCC requested for the Chief to provide him with a copy of the NPCC's response to the Home Office PCC review.	The Chief Constable had not had sight of this. A devolution paper will be released in the Spring and CEO Mark Stokes will get a steer in a few weeks' time for this. Action closed.
Driver Awareness Courses	The PCC requested for the Corporate News Manager to brief him on the other options available to online Zoom calls for the Driver Awareness Courses provided as an alternative to receiving points for speeding.	This has been completed and T/ACC Julie Wvendth has updated the PCC. Action closed
OPCCN/ Constabulary Q&A	CEO Mark Stokes to speak to the Director of Policy, Commissioning and Communications and the Consultation and Engagement Officer in the OPCCN to see how the Q&A is being promoted to members of the public. CEO is to then brief the PCC.	The Consultation and Engagement Officer has spoken to the PCC regarding this. There are two National Association of Local Councils (NALC) Q&A events covering two counties each and one public Q&A to occur for the remainder of the PCC's tenure. There is a date booked for the 6th November for the first NALC Q&A event and will cover Gt Yarmouth and North Norfolk. Action closed.
Business Plan – Victim Support Motorhome	The Director of Policy, Commissioning and Communications is to share the business plan for a motorhome that will travel the county providing support and counselling for victims of Domestic Abuse.	<i>(New action - update to be provided at the next meeting)</i>