



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board  
Meeting Date – 20/02/2018

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Executive - Mark Stokes
- Director of Communication and Engagement - Martin Barsby
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny - Jordan Mann
- Chief Finance Officer - John Hummersone
- Deputy Chief Constable - Nick Dean
- Superintendent - Jo Doyle
- Temporary Assistant Chief Constable - Nick Davison
- Corporate News Manager - Nicola Atter
- Director of Policy and Commissioning - Gavin Thompson

Apologies:

- Assistant Chief Constable - Simon Megicks
- Chief Constable - Simon Bailey

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Norfolk 2020	PCC requested for Shared Services Partnership business case to be resurrected. Chief Constable to speak to Chief Constable of Suffolk to review business case.	Work is ongoing for the Norfolk 2020 programme. Phase 1 is near completion and meetings on the progress of Phase 2 are taking place. Work on infrastructure is ongoing, progress on the shared service partnership is continuing and conversations around regional working are occurring.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Evaluation of drones is currently ongoing and updates will continue to be provided to future SGB meetings. The capability for more specialist staff to be trained is currently being looked at.
Briefing on 101 Centre Principle	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC.	The telephony project is a work in progress. User acceptance testing is currently in progress. The PCC will receive a briefing from the Control Room after the 6th of June.
Action Plan for Cromer Recommendations	Once the Action Plan for Cromer has been completed this will become a standing agenda item for future SGB meetings in order to allow the PCC to monitor progress.	The Constabulary are working through the recommendations of the report, some complete and some ongoing. The Superintendent for North Norfolk is engaging with residents of Cromer about the policing plan for the summer in North Norfolk. Processes are in place and the Constabulary will update the Town and parish council of North Norfolk and North

		Norfolk businesses who would like to be updated on the progress of the work on the recommendations.
Precept 2018/19	Scenario Plan to be created for proposed increases in the precept.	Precept has been proposed at a 5.5% increase and has received unanimous Panel support.
Norfolk 2020 (PCSOs)	Chief Constable to consider liaison with other public services in relation to PCSO job opportunities.	2020 rolls out on April 1st and communications plans are in place for then. Interviews for selection processes will conclude on the 5th of March.
Update on Special Constables	Chief Constable to provide the PCC with an update on Special Constabulary numbers.	There are currently 203 Special Constabulary members. There is a new structure and senior management in place and ex-Constabulary members are being recruited into the Special Constabulary.
CCTV Review Pilot	The Challenge Team Organisational Manager to provide an update to the next SGB meeting on the progress of the CCTV review pilot under 2020.	Update to be provided at the next meeting. Action to carry forward.
Response to West Midlands PCC – Drugs Policy Recommendations	The Temporary Assistant Chief Constable for Local Policing and the Director of Policy and Commissioning for the OPCCN to provide a draft response on drugs policy recommendations created by West Midlands for the PCC to send.	-
Bullet points for meeting with Louise Smith	Deputy Chief Constable to create a list on disaggregation of crime statistics for the PCC to take to his meeting.	-