

Strategic Governance Board Meeting Date – 15/03/2018

Those in Attendance:

- Police and Crime Commissioner Lorne Green
- Chief Executive Mark Stokes
- Director of Communication and Engagement
 Martin Barsby
- Performance and Scrutiny Officer Jordan Mann
- Chief Finance Officer John Hummersone
- Corporate News Manager Nicola Atter
- Superintendent Jo Doyle
- Head of Strategic Analysis Matt Bland
- Temporary Assistant Chief Constable Nick Davison
- Deputy Chief Constable Nick Dean
- Chief Constable Simon Bailey
- Challenge Team Organisational Development Manager - Ralph Jackman

Apologies:

- Director of Performance and Scrutiny - Sharon Lister
- Assistant Chief Constable -Simon Megicks
- Director of Policy and Commissioning - Gavin Thompson

Action/Decision Title	Description of Action/Decision	Result of Action/Decision		
Norfolk 2020	PCC requested for Shared Service Partnership business case to be resurrected. Chief Constable to speak to Chief Constable of Suffolk to review business case.	Work is ongoing for Norfolk 2020. Work on infrastructure is ongoing. Operation Solve is looking at more efficient ways of submitting CCTV evidence and the saving of time for officers this would create. Planning for hubs is occurring and templates for posters to advertise local beat officers have been created and will be sent to the OPCCN.		
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Report has been created and will be sent to the OPCCN with a briefing. Action closed.		
Briefing on 101 Centre Principle	The Chief Constable is to produce a 1 page briefing on 101 centre principles and present to the PCC.	The go-live date for the telephony project has been given. Operation Solve is ongoing and will have a great impact on the Control Room. Updates to be provided after the go-live date.		
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 Chief Constable and the Temporary Assistant Chief Constable for Local Policing are to meet Cromer residents to provide an update on progress of the recommendations. Work has been		

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Precept – 2018/19	Scenario plan to be created for proposal increases in the precept. Chief Constable to consider liaison	undertaken to develop a regional response to a high impact unauthorised encampment so that a common approach is provided in order to minimise impact and deter. Support for the North Norfolk carnivals has been agreed with event organisers and work continues in respect to Walsingham with meetings next week. Precept has occurred and updates provided. Action closed. 2020 processes are still ongoing.		
Norfolk 2020 (PCSOs)	with other public services in relation to PCSO job opportunities.	Recruitment processes are occurring and Operation Solve is looking to potentially save time of officers spent collecting and reviewing CCTV data.		
Update on Special Constables	Chief Constable to provide the PCC with an update on Special Constabulary numbers.	Work being done with HR and meetings are occurring to create action plans to attract more Special Constabulary members. PCC to receive forwarded email on Constabulary recruitment.		
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.	The Challenge Team Organisational Manager provided a report to the meeting and briefed the PCC. The CCTV pilot under the name Operation Solve is ongoing and aims to reduce officer time spent collecting and reviewing CCTV footage. It was stated that there could be a potential for a significant saving of officer time through the operation.		
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.	The Temporary Assistant Chief Constable for Local Policing has sent a draft response to the Director of Policy and Commissioning for the OPCCN. When draft is complete briefing for the PCC will be provided and response will be sent.		
Template for Advertisement of Beat Officers	Templates for posters advertising local beat officers to be sent to the OPCCN.	-		
Number of Tasers the Constabulary Own	PCC to receive information on the number of Tasers the Constabulary own, cost of additional training for officers and stats on the usage of Tasers.	-		