<u>Strategic Governance Board</u> <u>Meeting Date – 30/04/2018</u>

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
- Director of Performance and Scrutiny Sharon Lister
- Superintendent Jo Doyle
- Director of Policy and Commissioning
 - Gavin Thompson
- Assistant Chief Constable Paul Sanford
- Assistant Chief Constable Simon Megicks
- Deputy Chief Constable Nick Dean
- Chief Constable Simon Bailey

Apologies:

 Chief Finance Officer -John Hummersone

Action/Decision Title	Description of Action/Decision	Result of Action/Decision
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.	Action closed. 2020 agenda item will provide updates.
Briefing on 101 Centre Principles	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC.	Action closed. To re-open at October meeting.
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 has met with many Cromer residents and has reassured the Cromer community for this summer. Of the 36 core recommendations of the review 16 have been completed and 20 remain. These are being overseen through a working group.
Norfolk 2020 (PCSOs)	Chief Constable to consider liaison with other public services in relation to PCSO job opportunities.	Action closed. Updates will be provided as appropriate.
Update on Special Constables	Chief Constable to provide the PCC with an update on Special Constabulary numbers.	Action closed. Updates will be provided as appropriate.
CCTV Review Pilot	The Challenge Team Organisational Manager to	Action closed. Updates have been provided.

	provide an update to the next	
	SGB meeting on the progress of	
	the CCTV review pilot under	
	2020.	
	The Temporary Assistant Chief	Action closed. Action has been
	Constable for Local Policing and	completed.
Response to West	the Director of Policy and	
Midlands PCC -	Commissioning for the OPCCN to	
Drugs Policy	provide a draft response on drugs	
Recommendations	policy recommendations created	
	by West Midlands for the PCC to	
	send.	
Template for	Template for posters advertising	Posters that advertise local beat officers
Advertisement of	local beat officers to be sent to	have been put up.
Beat Officers	the OPCCN.	
	PCC to receive information on the	Norfolk Constabulary currently has 246
	number of Tasers the	Taser trained officers. An increase of 87
Number of Tasers	Constabulary own, cost of	trained officers are expected to be
the Constabulary	additional training for officers and	trained by the end of this financial year.
Own	stats on the usage of Tasers.	80 additional single shot Tasers are also
		expected to be received by the
		Constabulary.
Homelessness	The Chief Constable to update	
Reduction Act –	the PCC on the impact of the	-
Impact for Norfolk	Homelessness Act on Norfolk	
Constabulary	Constabulary	