## <u>Strategic Governance Board</u> <u>Meeting Date - 23/05/2018</u>

## Those in Attendance:

- Police and Crime Commissioner Lorne Green
- Chief Executive Officer Mark Stokes
- Director of Performance and Scrutiny Sharon Lister
- Director of Communications and Engagement
  Martin Barsby
- Director of Policy and Commissioning
  - Gavin Thompson
- Performance and Scrutiny Officer Jordan Mann
- Chief Constable Simon Bailey
- Deputy Chief Constable Nick Dean
- Inspector Stacey Murray
- Director of Joint ICT James Close
- Corporate News Manager Nicola Atter

## **Apologies:**

- Chief Finance Officer –
  John Hummersone
- Assistant Chief Constable –
  Paul Sanford
- Assistant Chief Constable –
  Simon Megicks

Action/Decision Title	Description of Action/Decision	Result of Action/Decision
Action Plan for Cromer Recommendations	Once the action plan has been completed this will become a standing agenda item.	A collection plan has been implemented and the Constabulary is making preparations for the summer.
Template for Advertisement of Beat Officers	Templates for the advertisement of Beat Officers to be sent to the Office of the Police and Crime Commissioner.	The rolling programme will commence once the telephony project begins and will be tied into sergeant recruitment.
Number of Constabulary Owned Tasers	Police and Crime Commissioner to receive information regarding the number of Tasers the Constabulary own, cost of additional training for officers and statistics on usage.	Data has been provided to the Police and Crime Commissioner and plans are being developed for 2020/21. Action closed.
Homelessness Reduction Act – Impact for Norfolk Constabulary	The Chief Constable to update the Police and Crime Commissioner on the impact of the Homelessness Reduction Act on Norfolk Constabulary.	The Chief Constable will provide a briefing in due course and will continue to monitor the consequences on policing.
Police Officer Figures	The Chief Constable to provide an update to the Police and Crime Commissioner on officer numbers from May 2016-20.	Figures have been provided. The Policing Model is being maintained through the use of technology such as Body Worn Video and Automatic Number Plate Recognition software.
Presentation from NPAS	The PCC requested for a presentation regarding NPAS to	Assistant Chief Constable Simon Megicks will provide a comprehensive

	be given at a future meeting.	presentation to the Police and Crime
		Commissioner on NPAS statistics.
Press Release on Norwich drug tent	The Police and Crime	
	Commissioner requested for the	
	press release to be provided to	(no update, new action)
	him regarding the tent in Norwich	
	found full of used syringes.	
Chief Constable to address EDP column	The Chief Constable to address	
	the column in the EDP relating to	
	the police response to a tent	(no update, new action)
	found in Norwich full of used	
	syringes.	