



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 23/01/2019

Those in Attendance:

- Police and Crime Commissioner
- Lorne Green
- Chief Executive – Mark Stokes
- Chief Finance Officer
– John Hummersone
- Director of Communication and Engagemen
– Martin Barsby
- Performance and Scrutiny Assistant
– Jordan Mann
- Chief Constable – Simon Bailey
- Corporate News Manager – Nicola Atter

Apologies:

- Temporary Assistant Chief Constable
– Nick Davison
- Temporary Deputy Chief Constable –
Paul Sanford
- Director of Performance and
Scrutiny – Sharon Lister
- Director of Policy and
Commissioning
- Superintendent – Jo Doyle
- Performance and Scrutiny Manager
– James Stone

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Homelessness Reduction Act – Impact for Norfolk Constabulary	The Chief Constable to update the PCC on the impact of the Homelessness Act on Norfolk Constabulary.	Action is still ongoing and an update will be provided at a future meeting.
Chief Constable to provide data on drone deployment in the place of NPAS	The Chief Constable to provide data on cases Norfolk Constabulary has used a drone in place of an NPAS callout.	The Chief Constable attended the Chief's Council where the subject of NPAS was raised. There is a new lead for NPAS: the Chief Constable of Gloucestershire. Proposals are being developed.
OPCC to link in with the Constabulary – review of domestic abuse perpetrator provision	The Office of the Police and Crime Commissioner to link in with the Constabulary for the review of the way domestic abuse perpetrator provision is provided to victims.	The Director of Commissioning is to provide a report on Domestic Abuse perpetrator provision to the PCC.
Advertisement of Beat Manager roles	The Constabulary to look at how to advertise the role of Beat Managers for the public to better understand their roles.	There is ongoing work being done to increase the publicity of Beat Managers. Updates will continue to be provided.
Wrecked Car Placement under Impact	The Constabulary to explore the idea of using a crashed car to deter dangerous driving under the Impact initiative.	Chief Constable to provide an update on the Safety Camera Partnership at a future meeting.

Representation from Norfolk at Athena Strategic Management Board	OPCCN to look at increasing representation from Norfolk at the Athena Strategic Management Board.	Action has been completed. Action closed.
Precept Narrative	Norfolk Constabulary to provide an update with potential infographic around what has been achieved using increased revenue from the last precept and consider what other 21 st century tools are required to combat 21 st century crime.	Action has been completed. Action closed.
Beat Managers – Monitoring progress through PAF Papers	Monitor progress of Beat Managers through the visible Policing paper tabled at the Police Accountability Forum meetings.	There has been increased numbers of Neighbourhood Sergeants and Beat Managers. Update will continue to be provided.
OPCC to Research Drone Capability, Legislation and Application	Policy, Research and Equalities Officer from the OPCCN to research drone capability, legislation and application for policing in Norfolk.	The Temporary Deputy Chief Constable is to meet with the PCC to provide a briefing on drones. Action closed.
Director of Policy and Commissioning to look into different funding streams for Impact	Currently the OPCCN is the sole funder of the Impact scheme. The PCC requested for the Director of Policy and Commissioning to explore alternative funding opportunities for the long-term sustainability of the project.	Update to be provided at a future meeting.
T/DCC Paul Sanford to send hate crime statistics paper to the Office of the Police and Crime Commissioner	Temporary Deputy Chief Constable to send hate crime statistics report to the Office of the Police and Crime Commissioner.	Paper has been submitted to the OPCCN and has been circulated to SMT in the office for their information.
Brexit for SGB agenda – standing item	The topic of Brexit and the Constabulary's plan in place to become a standing agenda item for the Strategic Governance Board.	A Gold Strategy has been written and all options are being explored. Threat assessments have been completed, contingency plans are in place and a communications meeting is to occur regarding Brexit.
SGB Precept Meeting	December Strategic Governance Board to be moved back one week so that precept and the budget consultation can be prepared and discussed.	Action has been completed. Action closed.
Precept Action 1	The Chief Constable to brief the Police and Crime Commissioner on efficiencies highlighted by the OBB process.	There is a briefing regarding precept scheduled after the SGB meeting to provide information on precept to the PCC. Action closed.

Precept Action 2	The Chief Constable to provide the Police and Crime Commissioner with what the precept increase would be if the year two effect was £0.	There is a briefing regarding precept scheduled after the SGB meeting to provide information on precept to the PCC. Action closed.
Precept Action 3	Precept material needs to make reference to collaboration across the 7 Force area and also the preferred partnership between Norfolk and Suffolk Constabularies.	There is a briefing regarding precept scheduled after the SGB meeting to provide information on precept to the PCC. Action closed.
Precept Action 4	Sgt Danny Leach to provide a briefing to the Police and Crime Commissioner in person on the options regarding drones.	There is a briefing regarding precept scheduled after the SGB meeting to provide information on precept to the PCC. Action closed.
Chief Constable to Update on SpeedWatch Enforcement	Chief Constable to provide an update on the progress of Community SpeedWatch and the piece of work being commissioned to give volunteers the ability to use speed guns and write statements.	<i>(No update, new action)</i>
Business Communication Strategy	The Constabulary to provide to the Police and Crime Commissioner.	<i>(No update, new action)</i>