## OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

## Strategic Governance Board Meeting Date – 14/02/2019

## Those in Attendance:

- Police and Crime Commissioner Lorne Green
- Chief Executive Mark Stokes
- Chief Constable Simon Bailey
- Temporary Assistant Chief Constable - Nick Davison
- Assistant Chief Officer Peter Jasper
- Director of Communication and Engagement - Martin Barsby
- Director of Policy and Commissioning - Gavin Thompson
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny Manager - James Stone
- Performance and Scrutiny Assistant - Jordan Mann

## Apologies:

- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Constable
  Simon Megicks
- Superintendent Jo Doyle
- Corporate News Manager
  - Nicola Atter

Action/Decision Title	Description of Action/Decision	Result of Action/Decision
Homelessness Reduction Act – Impact for Norfolk Constabulary	The Chief Constable to update the PCC on the impact of the Homelessness Act on Norfolk Constabulary.	Norfolk Constabulary and the Director of Policy and Commissioning to check to see if updates have been provided.
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 lead is sitting with the Chief Constable of Gloucestershire. A letter has been sent to the PCC and Chief Constable regarding the costings for NPAS. The target date for the paper being developed in relation to proposals will be available in April.
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.	Action is progressing, Director of Policy and Commissioning to recirculate Domestic Abuse Bill and previous SGB paper to colleagues.
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.	Ongoing progress occurring and continuing to be embedded. Good interactions between Beat Managers and members of the public are occurring. Confidence in policing is good and work with the Community Safety

		Camera Partnership ongoing. Action
Wreeked Car	The Constabulary to explore the	closed. Action closed.
Wrecked Car Placement under Impact	idea of using a crashed car to deter dangerous driving under the Impact initiative.	
Beat Managers – Monitoring progress through PAF Papers	Monitor progress of Beat Managers through the visible Policing paper tabled at the Police Accountability Forum meetings.	Action is covered in Police Accountability Forum meetings. 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.	The Office of the Police and Crime Commissioner is proactively identifying funding streams as they come up. This action will continue to run as business as usual. Action closed.
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.	Action closed.
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.	This action is covered in Police Accountability Forum meetings. 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.	Action is ongoing and led by Superintendent Jason Broome. Community SpeedWatch is changing to become Community Speed Enforcement where volunteers will be able to write statements. Update to be provided in June.
Business Communication Strategy	The Constabulary to provide to the Police and Crime Commissioner.	Director of Communication and Engagement to liaise with the Consultation and Engagement Officer in the OPCCN to provide an update on progress to the Police and Crime Commissioner. Update to be provided at the next meeting.
Implementation Board – Consulting with Beat Managers on Tech issues	The Temporary Assistant Chief Constable to liaise with Beat Managers to assess if there are any issues with technology provided to them and update at a future SGB meeting.	(No update, new action)

Director of Performance and Scrutiny to liaise with Superintendent Jo Doyle and Update the PCC regarding the PAF Action table	Director of Performance and Scrutiny to liaise with Superintendent Jo Doyle and update the Police and Crime Commissioner regarding the Police Accountability Forum Action Table.	(No update, new action)
Director of Policy and Commissioning to Update the PCC in regards to the Development of the Modern Slavery Network	Director of Policy and Commissioning to access progress report and update the Police and Crime Commissioner in regards to the Modern Slavery Network.	(No update, new action)
Director of Policy and Commissioning to provide Update – Health and Wellbeing Strategy	Director of Policy and Commissioning to action a meeting with the Constabulary and the Children Society in regards to the Health and Wellbeing Strategy and provide an update report to the PCC in two months.	(No update, new action)
Provisions of Video Technology for Meetings	Director of Communication and Engagement to liaise with the Corporate News Manager to look at provisions of video technology for meetings and report back to the PCC.	(No update, new action)