



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board  
Meeting Date – 13/11/2018

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Executive – Mark Stokes
- Chief Finance Officer – John Hummersone
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Temporary Assistant Chief Constable – Nick Davison
- Superintendent – Jo Doyle
- Corporate News Manager – Nicola Atter

Apologies:

- Assistant Chief Constable – Simon Megicks
- Director of Policy and Commissioning – Gavin Thompson
- Director of Communications and Engagement – Martin Barsby

<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 Police and Crime Commissioner on the impact of the Homelessness Reduction Act on Norfolk Constabulary.	Action to be carried over to the December 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 the place of an NPAS callout.	Norfolk Constabulary to review current NPAS arrangements.
OPCC to link in with the Constabulary – review of domestic abuse perpetrator provision	The Office of the Police and Crime Commissioner for Norfolk to link in with the Constabulary for a review of the way domestic abuse perpetrator provision is provided to victims.	A meeting has been arranged to look at provisions for perpetrator programmes.
Advertisement of Beat Manager Roles	The Constabulary to look at how to advertise the role of Beat Managers for the public to help the public better understand their roles.	Action to be carried over to the next meeting.
Wrecked Car Placement under Impact	The Constabulary to explore the idea of using a crashed car to deter dangerous driving under the Impact initiative.	It was reported that 4000 young people to date had seen the delivery of Impact. There has been six events this year and six more are booked in to occur at a later date.

Representation from Norfolk at Athena Strategic Management Board	Office of the Police and Crime Commissioner to look at increasing representation from Norfolk at the Athena Strategic Management Board.	The Chief Executive of the Office of the Police and Crime Commissioner to find further dates of the meeting.
Precept Narrative	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 <sup>st</sup> century tools are required to combat 21 <sup>st</sup> century crime.	The Chief Constable for Norfolk has spoken to the Chief Constable for Cornwall Police in regards to precept. An announcement in December can be expected.
Beat Managers - Monitoring progress through Police Accountability Forum papers	Monitor progress of Beat Managers through the Visible Policing paper tabled at the PAF meetings.	Update to be provided at the next Police Accountability Forum meeting with the agenda item 'Visible Policing'. Update to be provided in January.
Attach Hyperlink to HMICFRS Recommendation on Statement of Accounts	Attach hyperlink to HMICFRS recommendations for the Constabulary on the Statement of Accounts for Audit Committee.	HMICFRS recommendations are routinely included in the Statement of Accounts. Action closed.
Pension Financing	The Police and Crime Commissioner to meet with the Chief Constable to discuss pension funding with a view to writing a letter to the government on the issue.	The letter has been sent. Action closed.
Office of the Police and Crime Commissioner to Research Drone Capability, Legislation and Application	Policy Research and Equalities Officer from the OPCC for Norfolk to research drone capability, legislation and application for policing in Norfolk. What is available currently and what could be available moving forward.	The Policy Research and Equalities Officer has been briefed and will be conducting research areas shortly. Also to research current status of the policing national lead for drones and whether or not the CAA has been approached in terms of flying constraints.
Director of Policy and Commissioning to look into different funding streams for Impact	Currently the Office of the Police and Crime Commissioner for Norfolk is the sole funder of the Impact scheme. Alternative funding opportunities to be explored for long-term sustainability of the project.	<i>(No update, new action)</i>
Temporary Deputy Chief Constable to send Hate Crime Statistics Report 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.	<i>(No update, new action)</i>

Brexit for Strategic Governance Board Agenda – Standing Item	The topic of Brexit and the Constabulary’s plans in place to become a standing item for the Strategic Governance Board.	<i>(No update, new action)</i>
Strategic Governance Board – Precept Meeting	December Strategic Governance Board to be moved back one week so that precept and the budget consultation can be prepared and discussed.	<i>(No update, new action)</i>