



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 02/05/2019

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Assistant Chief Constable – Simon Megicks
- Assistant Chief Officer – Peter Jasper
- Corporate News Manager – Nicola Atter
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy and Commissioning – Gavin Thompson
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Director of Communications and Engagement – Martin Barsby
- Chief Executive – Mark Stokes
- Temporary Deputy Chief Constable – Paul Sanford
- Temporary Assistant Chief Constable – Nick Davison

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Drone Deployment	The Chief Constable to provide data on cases Norfolk Constabulary has used a drone in place of an NPAS callout.	Action ongoing and to be carried forward to the next meeting.
SpeedWatch Enforcement	Chief Constable to provide an update on the progress of Community SpeedWatch and the piece of work being commissioned to explore giving volunteers the ability to use speed guns and write statements.	Action to be carried over to the June meeting.
Business Communication Strategy	The Constabulary Business Communications Strategy to be provided to the Police and Crime Commissioner.	This action is ongoing. Group working has been paused due to pre-election period.
Implementation Board	Temporary Assistant Chief Constable Nick Davison to liaise with Beat Managers in regards to technology provided to them and update at a future SGB meeting.	The Temporary Assistant Chief Constable is looking into this. Action ongoing.
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.	Action carried forward. There are project leads from the Office of the Police and Crime Commissioner and Constabulary Multi Agency Child Exploitation team to take this forward.

Zero Hour Contracts	The Chief Constable to seek advice in regards to the potential employment of zero hour contracts for ex officers who would be deployed at specific events and the implications behind this.	Adverts are currently outstanding. The Chief Constable and Temporary Deputy Chief Constable to speak to retiring officers during exit interviews to explore opportunities in terms of recruitment of scene guards.
Equalities Data Reports	Director of Policy and Commissioning requested for disability data analysis to be included in future Equalities Update papers.	Update to be provided at the October meeting.
Decision Notice – Financial Outturn Report 2018/19	A Financial Outturn Report 2018/19 decision notice was submitted to the SGB meeting to be reviewed and signed by the Police and Crime Commissioner, Chief Executive and Chief Finance Officer.	<i>(New action – update to be provided at the next meeting)</i>
Letter to Minister – Constabulary Pressures	The PCC requested for a letter to be drafted describing the pressures faced by Norfolk Constabulary. It was advised that this could be done after finalisation of the Constabulary’s Force Management Statement to add evidence to the letter.	<i>(New action – update to be provided at the next meeting)</i>
Vehicle Procurement	West Midlands PCC had written a letter to the PCC to invite him to join a vehicle procurement consortium. ACO Peter Jasper is to write a summary for the PCC outlining details regarding this consortium.	<i>(New action – update to be provided at the next meeting)</i>
Statistics of Assaults on Officers	Statistics on officer assaults for the last 12 months to be provided to the PCC. In addition, to consider including sentencing data to see if the change in sentencing has had an impact.	<i>(New action – update to be provided at the next meeting)</i>