

Strategic Governance Board  
Meeting Date – 18/08/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Constable – Simon Bailey
- Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Julie Wvndth
- Superintendent – Malc Cooke
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Assistant Chief Constable – Simon Megicks
- Temporary Assistant Chief Constable – Steve Mattin
- Director of Performance and Scrutiny – Sharon Lister
- Director of Policy, Commissioning and Communications – Gavin Thompson

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Business case – Norfolk Criminal Justice Board	The Director of Policy, Commissioning and Communications in the OPCCN to develop potential options for a Norfolk only Criminal Justice Board.	Action to be carried forward to September.
Police Welfare Units – Review of Business Case	The Deputy Chief Constable is to report back on the review of the business case for Police Welfare Units and to provide any alternative options.	The Deputy Chief Constable has received updates from the Police Federation; however, there are still some outstanding queries. The concept has been accepted in principle, but there are issues with getting the units to and from the scenes that need to be worked through.
Helpline for Victims - Officer Knowledge	ACC Davison to speak to DA experts within the Constabulary and OPCCN to ensure that officers provide the 24/7 helpline telephone number to victims.	This is in hand and the Constabulary are developing a single contact card. The Director of Policy, Commissioning and Communications to provide an update at the next meeting.

Constabulary Use of Force	The Constabulary to provide a quarterly report to the PCC on the use of force (not just Tasers).	The Coercive Powers Board is working with the Strategic Business and Operational Service Department in the Constabulary and a quarterly meeting is to take place. A paper will be written and presented at the next SGB. The product will be developed and shared with the PCC.
Policing and Proportionality	ACC Davison to go through the Policing and Proportionality PowerPoint with the PCC. Agenda item to be revisited at an Autumn SGB.	The meeting has occurred between the PCC and ACC Nick Davison and an agenda item was raised in the August SGB. Action closed.
Eastern Hub Business Case	Constabulary to explore the five options mentioned in the business case. The post-Covid business case has not been approved by the PCC at this stage. Agenda item to be revisited at an Autumn SGB.	An extraordinary Estates Governance Board was held on the 14th August, a business case was provided and a decision has been reached that has satisfied both parties. The appropriate challenge has been put in place by the PCC and the action can close.
Recruitment, Diversity and Complaints Update	The PCC requested for an update to be provided for the four areas of activity discussed in the Chief Officer meeting.	The PCC had met with the Assistant Chief Constable and the paper was presented. Action closed.
Statistics on Knives / Domestic Abuse Bullet Points	The PCC requested for statistics on knife crime in the county to be provided to him.  The PCC also requested for the Director of Policy and Commissioning to provide some bullet points on DA numbers using data provided from a document sent to the Community Safety Partnership.	The PCC has received all information. Action closed.
Constabulary Contribution to National Police Chiefs' Council (NPCC)	The PCC requested for the Constabulary to let him know if they contribute financially to the national NPCC portfolios.	The Constabulary does provide funding alongside all other policing bodies which is worked out using the Net Revenue Expenditure formula. Action closed.