

Strategic Governance Board
Meeting Date – 22/09/2020

Those in Attendance:

- Police and Crime Commissioner – Lorne Green
- Chief Executive – Mark Stokes
- Chief Finance Officer – Jill Penn
- Chief Constable – Simon Bailey
- Assistant Chief Constable – Simon Megicks
- Assistant Chief Constable – Nick Davison
- Temporary Assistant Chief Constable – Julie Wwendth
- Assistant Chief Officer – Peter Jasper
- Director of Performance and Scrutiny – Sharon Lister
- Corporate News Manager – Nicola Atter
- Performance and Scrutiny Assistant – Jordan Mann

Apologies:

- Deputy Chief Constable – Paul Sanford
- Temporary Assistant Chief Constable – Steve Mattin
- Director of Policy, Commissioning and Communications – Gavin Thompson
- Superintendent – Malc Cooke
- Performance and Scrutiny Manager – James Stone

<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.	The report is near completion. There is a meeting to occur between T/ACC Julie Wwendth and Kevin Wilkins to progress this further. Gavin Thompson will brief the PCC on the paper.
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 Constabulary is working with the Police Federation and conversations are ongoing. Issues are being worked through. Action to carry over to the next meeting.
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.	The Single Contact Card is being redesigned and is almost complete. Gavin Thompson is to brief the PCC outside of the meeting.

Constabulary Use of Force	The Constabulary to provide a quarterly report to the PCC on the use of force (not just Tasers).	This action has moved to be an agenda item for the next meeting in October. ACC Nick Davison will update the PCC outside of the meeting.
ICT Convergence	The Chief Constable is to present a paper to the PCC at the next SGB meeting on the proposed new operating model in relation to ICT convergence.	<i>(New action - update to be provided at the next meeting)</i>
Precept Scenario Planning	The PCC requested for the Constabulary to provide him with a 0% precept scenario plan.	<i>(New action - update to be provided at the next meeting)</i>
Letter to Kit Malthouse MP	The CFO is to draft a letter for the PCC to send to Kit Malthouse regarding the lost funding through the Driver Awareness Training during the lockdown period.	<i>(New action - update to be provided at the next meeting)</i>
Police and Fire Estate Rationalisation	The ACO is to bring a paper to the next SGB on Police and Fire estates rationalisation which outlines how much each service pays for shared estates.	<i>(New action - update to be provided at the next meeting)</i>
National Police Chiefs' Council Response to Home Office PCC Review	The PCC requested for the Chief to provide him with a copy of the NPCC's response to the Home Office PCC review.	<i>(New action - update to be provided at the next meeting)</i>
Driver Awareness Courses	The PCC requested for the Corporate News Manager to brief him on the other options available to online Zoom calls for the Driver Awareness Courses provided as an alternative to receiving points for speeding.	<i>(New action - update to be provided at the next meeting)</i>
OPCCN/ Constabulary Q&A	CEO Mark Stokes to speak to the Director of Policy, Commissioning and Communications and the Consultation and Engagement Officer in the OPCCN to see how the Q&A is being promoted to members of the public. CEO is to then brief the PCC.	<i>(New action - update to be provided at the next meeting)</i>