

Strategic Governance Board Meetings

Meeting Date – 15/12/16

Those in Attendance:

- CC Simon Bailey
- T/DCC Nick Dean
- T/ACC Mike Fawcett
- PCC Lorne Green
- Mr Gavin Thompson
- Mr Mark Stokes
- Ms Sharon Lister
- Mr Martin Barsby
- Mr Jordan Mann
- CFO John Hummersone

Apologies:

- T/ACC Louisa Pepper

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Joint Control Room	Business case for joint Control Room to be created between Essex and Kent police. Chief Constable to keep the Police and Crime Commissioner updated on the progress.	(Ongoing)
Inflation Challenges	The Chief Finance Officer is to provide a briefing to the Police and Crime Commissioner on inflation and other financial challenges in 2017.	The Police and Crime Commissioner met with the Joint Head of Financial Services. Action can now be closed.
Rural Crime Submission	The Chief Finance Officer is to review technical group Rural Crime Submission to assess rural policing issues.	The Joint Performance Analysis Department are producing the figures. They will show the impact on the funding formula.
Police and Crime Commissioner Financial Briefing	Norfolk and Suffolk Chief Finance Officers are to give a briefing to the Norfolk and Suffolk Police and Crime Commissioners on financial challenges.	(Progressed)
Emergency Services and Use of Drones	The PCC recommended that the Chief Constable consider the use of drones for the Police, Fire and Ambulance services.	(In hand)
Norfolk and Suffolk Collaboration Panel	The PCC recommended that the Chief Constable invited the Chief Norfolk Fire Officer to the next collaboration panel.	(Action sheet needs checking by Sharon). The Chief Executive met with NCC.