

Strategic Governance Board Meetings

Meeting Date – 27/10/16

Those in Attendance:

- CC Simon Bailey
- T/DCC Nick Dean
- T/ACC Mike Fawcett
- PCC Lorne Green
- CFO John Hummersone
- Mr Mark Stokes
- Ms Sharon Lister
- Mr Andrew Hickley
- Mrs Kerrie Wright
- Mr Jordan Mann

Apologies:

- T/ACC Louisa Pepper
- Supt Jo Doyle
- Mr Gavin Thompson
- Mr Martin Barsby

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Corporate Communications Update	Police and Crime Commissioner requested that there should be further detailed reports for the next Strategic Governance Board meeting covering the work programme for corporate communications.	Homewatch and Speedwatch schemes; and Engagement Officers have improved proactivity in districts.
Police and Fire Collaboration	Police and Crime Commissioner asked if consolidation of the police cadets and fire cadets was a possibility.	Temporary Deputy Chief Constable Dean to talk around shared initiatives. Action now closed.
Police and Fire Collaboration	There is a report being produced around the Fire Service moving to the Force Control Room.	PCC to approve the reports and decision notice to be put ahead. Action closed.
Budget Consultation	Draft Consultation Plan discussed. Action for the two Heads of Communications to meet to present a draft to Chief Constable/Police and Crime Commissioner.	Consultation now closed, 2150+ responses received, 76% in favour of a 2% increase. Report to be prepared after consultation has closed.