



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board

Meeting Date – 23/01/17

Those in Attendance:

- Chief Constable - Simon Bailey
- Temporary Deputy Chief Constable - Nick Dean
- Police and Crime Commissioner - Lorne Green
- Head of Estates - Duncan Potter
- Chief Executive - Mark Stokes
- Director of Performance and Scrutiny - Sharon Lister
- Director of Communication and Engagement - Martin Barsby
- Director of Policy and Commissioning - Gavin Thompson
- Performance and Scrutiny Officer - Jordan Mann
- Chief Finance Officer - John Hummersone
- Head of Human Resources - Lindsay Shankland
- Chief Superintendent - Alan McCollough

Apologies:

- Temporary Assistant Chief Constable - Louisa Pepper
- Temporary Assistant Chief Constable - Mike Fawcett

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Joint Justice Services	Update on virtual courts to be provided to future meetings.	Meetings to be facilitated. Carry over to next meeting.
Estates Update	Estates Strategy to be signed off by PCC.	Estate Draft Strategy is still on hold pending Norfolk Constabulary 2020 proposal.
Police and Fire Collaboration	Collaboration opportunities with the Fire Service to be explored.	All possible opportunities are being explored on effective collaboration. A progress update will be provided at a future SGB.
Budget Consultation	Draft Consultation plan to be discussed.	Consultation has now closed. Results will now be prepared for a Police and Crime Panel briefing.
Joint ICT Update	PCC to be briefed on progress of Body Worn Video.	Arrangement discussed for Body Worn Video to be demonstrated at the Police Accountability Forum in Kings Lynn.
Joint CCR Preparations	PCC to be briefed on progress of establishment of joint Control Room.	Progress ongoing. Update to be provided at the next meeting.
Inflation Challenges	Chief Finance Officer to brief PCC on financial challenges for 2017.	Meetings have occurred. Action closed.

Rural Crime Submission	Chief Finance Officer to review Rural Crime Submission to assess if rural policing issues are captured.	The Joint Performance and Analysis Department are producing figures.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Meeting to take place to discuss collaboration on drones with the Fire Service.
Briefing on 101 Centre Principle	The Chief Constable is to produce a 1 page briefing on 101 centre principles and present to the Police and Crime Commissioner.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Church Roof Thefts	Community wide campaign to protect churches discussed dedicated resource from the Office of the Police and Crime Commissioner to manage this.	Action closed.
Human Resources Update	Sickness absences and diversity figures were outlined. The Police and Crime Commissioner requested a copy of the wellbeing strategy and what work can be done around increasing recruitment from minority ethnic groups.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Norfolk 2020	Plans around 2020 communications were discussed.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>