



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 27/06/17

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Executive - Mark Stokes
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny Officer - Jordan Mann
- Director of Communication and Engagement - Martin Barsby
- Chief Finance Officer - John Hummersone
- Assistant Chief Constable - Simon Megicks
- Challenge Team Organisational Development Manager – Ralph Jackman
- Temporary Assistant Chief Constable - Paul Sanford
- Deputy Chief Constable - Nick Dean
- Chief Constable - Simon Bailey
- Director of Policy and Commissioning - Gavin Thompson
- Head of Strategic Analysis - Matt Bland

Apologies:

None received.

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Estates Update	Estates Strategy to be signed off by the PCC.	Action complete. Action closed.
Norfolk 2020	PCC requested for Shared Services Partnership business case to be resurrected. Chief Constable to speak to Chief Constable of Suffolk to review business case.	Work still ongoing with hubs. PCC will be updated as and when changes occur.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	PCC advised that drones will be operational shortly. Director of Communications in the OPCCN to liaise with Constabulary Communications prior to launch.
Briefing on 101 Centre Principle	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC.	Carry forward to next Strategic Governance Board for further updates.
Church Roof Thefts	Director of Policy and Commissioning to update the Chief Executive of the OPCCN on progress of the campaign.	Project progressing. Preparations underway to launch scheme once first church is alarmed.
Estate Strategy PCC Decisions	The PCC to agree estate strategy decisions.	Confidential PCC decision signed off.
Athena Update	The PCC requested updates on the projects progress to be presented to him.	Chief Constable to resend report to the PCC.

Facial Recognition	Chief Constable to provide a copy of Leicestershire evaluation document on facial recognition to the PCC.	Papers have been sent to the PCC. Action closed.
Drug Drive Enforcement	Director of Policy and Commissioning requested for failed drug test profiles to be provided to the OPCCN.	Paper provided to the PCC. Chief Constable to provide the PCC with further demographic information on gender split.
Surgeries and Safer Neighbourhood Action Panels (SNAPs)	The Police and Crime Commissioner requested a briefing on the benefits of surgeries as an alternative to SNAPs.	CC to provide PCC with an update before the next Strategic Governance Board.
Firearms Checks for Missing Persons	PCC requested clarification on whether the control room staff conduct firearm checks on missing persons.	(New action, commentary to be produced after action is discussed at next meeting)