



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board

Meeting Date – 27/04/17

Those in Attendance:

- Chief Constable - Simon Bailey
- Police and Crime Commissioner - Lorne Green
- Chief Executive - Mark Stokes
- Business Manager - Claire Buckley
- Performance and Scrutiny Officer - Jordan Mann
- Director of Communication and Engagement - Martin Barsby
- Director of Policy and Commissioning - Gavin Thompson
- Chief Finance Officer - John Hummersone
- Temporary Assistant Chief Constable - Louisa Pepper
- Temporary Assistant Chief Constable - Paul Sanford
- Deputy Chief Constable - Nick Dean

Apologies:

- Director of Performance and Scrutiny - Sharon Lister

<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.	Awaiting formal sign off. Proposals to be brought to a future SGB meeting.
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 was ongoing around the Shared Services Partnership.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Licensing approval has been granted. 2 drones have been purchased along with associated ICT equipment. The PCC requested to see the business cases for both Body Worn Video and drones.
Church Roof Thefts	Director of Policy and Commissioning to update the Chief Executive of the OPCCN of the progress of the campaign.	List of the top 50 most at-risk churches currently being agreed with the diocese. There is a public campaign occurring to raise funds to alarm every church across the county.
Norfolk 2020	Discussion on 2020 communications plan. PCC to attend meetings with the Chief Constable.	Due to numbers of apologies, meeting was cancelled. A one to one briefing has been offered if required. Action closed.
Estate Strategy PCC Decisions	The PCC to agree estate strategy decisions.	Decision notice is in the process of being drafted.
Athena Update	The Police and Crime Commissioner (PCC) requested updates to be	<i>(New action, commentary to be produced after action is discussed at</i>

	presented to him.	<i>next meeting)</i>
Facial Recognition	Chief Constable to provide copy of Leicestershire evaluation document on facial recognition to the PCC.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Drug Driving Enforcement	The Director for Policy and Commissioning requested a profile of those who failed drug drive tests and raised a discussion around Local Alcohol Action Areas.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Public Enquiry Office Library Relocation Initiative	The Police and Crime Commissioner requested a report from the Thetford and Gorleston areas.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
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.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>