



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 24/10/2017

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
- Challenge Team Organisational Development
Manager - Ralph Jackman
- Superintendent - Jo Doyle
- Chief Constable - Simon Bailey

Apologies:

- Chief Finance Officer - John Hummersone
- Deputy Chief Constable
- Nick Dean
- Temporary Assistant Chief
Constable - Paul Sanford
- Assistant Chief Constable - Simon Megicks

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
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.	Ongoing work being completed around the Constabulary's Norfolk 2020 programme. Document has been sent to the PCC for sign off.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Awaiting the completion of the 3 month trial. Chief Constable to speak to Sgt Danny Leach to clarify purchase of thermal imaging drones. Chief Constable to also check if the fire service is using thermal drones.
Norfolk and Suffolk Collaboration Panel	PCC requested that CC Bailey invite the Norfolk Chief Fire Officer to attend the next collaboration panel on 8 February 2017.	A collaboration meeting has been scheduled for December 2017. Review of the agenda content to take place.
Briefing on 101 Centre Principle	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC.	Ongoing work around this taking place. Expected completion around February/March 2018. Chief Constable to provide timescales in regards to this at next meeting.
Church Roof Thefts	Director of Policy and Commissioning to update the Chief Executive of the	There is ongoing work to look at issues in regards to the provisions

	OPCCN on progress of the campaign.	of alarming the churches. Director of Policy and Commissioning in the OPCCN to check if signs go up when churches are alarmed.
Action Plan for Cromer Recommendations	Once the Action Plan for Cromer has been completed this will become a standing agenda item for future SGBs in order to allow the PCC to monitor progress.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Precept – 2018/19	Scenario Plan to be created for proposed increases in the precept.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Norfolk 2020 (PCSOs)	Chief Constable to consider liaison with other public services in relation to PCSO job opportunities.	<i>(New action, commentary to be produced after action is discussed at next meeting)</i>
Temporary Assistant Chief Constable Paul Sanford	To note that Temporary Assistant Chief Constable Paul Sanford has successfully passed in the Police National Assessment Centre (PNAC).	<i>(Attendees to note)</i>