



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 19/12/2017

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Executive - Mark Stokes
- Director of Communication and Engagement - Martin Barsby
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny Officer - Jordan Mann
- Chief Finance Officer - John Hummersone
- Challenge Team Organisational Development Manager - Ralph Jackman
- Superintendent - Jo Doyle
- Corporate News Manager - Nicola Atter
- Deputy Chief Constable - Nick Dean
- Chief Constable - Simon Bailey

Apologies:

- Assistant Chief Constable - Paul Sanford
- Assistant Chief Constable - Simon Megicks
- Director of Policy and Commissioning - Gavin Thompson

<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 is being done around the Constabulary's Norfolk 2020 programme. Briefings will continue to be provided to future SGB meetings.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	A report has been created which includes detailed aspects of drone use. Norfolk Fire and Rescue Service are looking at the provision of joint working.
Briefing on 101 Centre Principle	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC	Statistics presented to the PCC and was noted that there was no issue with Norfolk's response to 999 calls. Business case completion is expected to be around April/May time.
Church Roof Thefts	Director of Policy and Commissioning to update the Chief Executive of the OPCCN on progress of the campaign.	Action closed.
Action Plan for Cromer Recommendations	Once the Action Plan for Cromer has been completed this will become a standing agenda item for future SGB meetings in order to	Significant progress has been made with the recommendations from the Cromer review. The Cromer Review Working Group (CRWG) has been

	allow the PCC to monitor progress.	set up to implement the recommendations from the Cromer Report and to work with Parish Councils in Cromer.
Precept – 2018/19	Scenario Plan to be created for proposed increases in the precept.	Work on the precept is ongoing. PCC's precept proposal will be presented to the Police and Crime Panel on 06/02/18. Updates on progress to be provided to the next SGB meeting.
Norfolk 2020 (PCSOs)	Chief Constable to consider liaison with other public services in relation to PCSO job opportunities.	2020 report was provided to the meeting which outlined the timeline of delivery for the 2020 proposals.
Update on Special Constables	Chief Constable to provide the PCC with an update on Special Constabulary members at the next SGB meeting.	<i>(New action – narrative to be provided at the next meeting)</i>
CCTV Review Pilot	The Challenge Team Organisational Development Manager in the Constabulary to provide an update to the next SGB meeting of the CCTV review pilot under the 2020 programme.	<i>(New action – narrative to be provided at the next meeting)</i>