



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board  
Meeting Date – 16/01/2018

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
- Temporary Assistant Chief Constable - Nick Davison
- Chief Constable - Simon Bailey
- Corporate News Manager - Nicola Atter

Apologies:

- Assistant Chief Constable - Simon Megicks
- Director of Policy and Commissioning - Gavin Thompson
- Deputy Chief Constable - Nick Dean

<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 2020. 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.	Evaluation of drones is currently ongoing. The evaluation is looking into the benefits of drones for the Constabulary and whether or not additional drones would be cost effective. Decisions will be made after the evaluation has taken place and a report will be brought to a future SGB meeting.
Briefing on 101 Centre Principle	The Chief Constable to produce a 1 page briefing on 101 centre principles and present to the PCC.	Business case completion is expected to be in April. Action to be carried forward.
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 allow the PCC monitor progress.	Criminal investigations are currently ongoing. Talks with councillors in North Norfolk are ongoing and the response plan for Cromer this Summer is in place.

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 Police and Crime Panel. 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.	The Chief Constable stated that the way 2020 has been handled was textbook, morale was high and conversations have been had with PCSOs who understand why the Chief has made the changes he has. Progress updates on redeployment to be provided at future SGB meetings.
Update on Special Constables	Chief Constable to provide the PCC with an update on Special Constabulary numbers.	(New action, commentary to be produced after action is discussed at next meeting)
CCTV Review Pilot	The Challenge Team Organisational Manager to provide an update to the next SGB meeting on the progress of the CCTV review pilot under 2020	(New action, commentary to be produced after action is discussed at next meeting)