



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 18/12/2018

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Executive – Mark Stokes
- Chief Finance Officer – John Hummersone
- Director of Performance and Scrutiny
- Sharon Lister
- Director of Policy and Commissioner
- Gavin Thompson
- Director of Communication and Engagement
- Martin Barsby
- Performance and Scrutiny Manager – James Stone
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Constable – Simon Megicks
- Superintendent - Jo Doyle
- Inspector – Stacey Murray
- Challenge Team Organisational Development
Manager – Ralph Jackman
- Corporate News Manager – Nicola Atter

Apologies:

- Temporary Assistant Chief
Constable – Nick Davison
- Performance and Scrutiny
Assistant – Jordan Mann

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Homelessness Reduction Act – Impact for Norfolk Constabulary	The Chief Constable to update the Police and Crime Commissioner on the impact of the Homelessness Reduction Act on Norfolk Constabulary.	Update to be provided at the January meeting.
Chief Constable to provide data on drone deployment in the place of NPAS	The Chief Constable to provide data on cases Norfolk Constabulary has used a drone in the place of an NPAS callout.	Update to be provided at the January meeting.
OPCC to link in with the Constabulary – review of domestic abuse perpetrator provision	The Office of the Police and Crime Commissioner for Norfolk to link in with the Constabulary for a review of the way domestic abuse perpetrator provision is provided to victims.	Update to be provided at the January meeting.
Advertisement of Beat Manager Roles	The Constabulary to look at how to advertise the role of Beat Managers for the public to help the public better understand their roles.	Update to be provided at the January meeting.

Wrecked Car Placement under Impact	The Constabulary to explore the idea of using a crashed car to deter dangerous driving under the Impact initiative.	Update to be provided at the January meeting.
Representation from Norfolk at Athena Strategic Management Board	Office of the Police and Crime Commissioner to look at increasing representation from Norfolk at the Athena Strategic Management Board.	Update to be provided at the January meeting.
Precept Narrative	Constabulary to provide an update with potential infographic around what has been achieved using increased revenue from the last precept and consider what other 21 st century tools are required to combat 21 st century crime.	Update to be provided at the January meeting.
Beat Managers - Monitoring progress through Police Accountability Forum papers	Monitor progress of Beat Managers through the Visible Policing paper tabled at the PAF meetings.	Update to be provided at the January meeting.
Office of the Police and Crime Commissioner to Research Drone Capability, Legislation and Application	Policy Research and Equalities Officer from the OPCC for Norfolk to research drone capability, legislation and application for policing in Norfolk. What is available currently and what could be available moving forward.	Update to be provided at the January meeting.
Director of Policy and Commissioning to look into different funding streams for Impact	Currently the Office of the Police and Crime Commissioner for Norfolk is the sole funder of the Impact scheme. Alternative funding opportunities to be explored for long-term sustainability of the project.	Update to be provided at the January meeting.
Temporary Deputy Chief Constable to send Hate Crime Statistics Report Paper to the Office of the Police and Crime Commissioner	Temporary Deputy Chief Constable to send hate crime statistics report to the Office of the Police and Crime Commissioner.	Update to be provided at the January meeting.
Brexit for Strategic Governance Board Agenda – Standing Item	The topic of Brexit and the Constabulary's plans in place to become a standing item for the Strategic Governance Board.	Update to be provided to the January meeting.
Strategic Governance Board – Precept Meeting	December Strategic Governance Board to be moved back one week so that precept and the	Action completed.

	budget consultation can be prepared and discussed.	
Precept Action 1	The £2m of efficiencies highlighted through the OBB process – Chief Constable to provide the Police and Crime Commissioner with a breakdown of what this entails.	<i>(No update, new action)</i>
Precept Action 2	Alternative Precept rises – the Year two effect (20/21). The Chief Constable to provide the Police and Crime Commissioner with what the precept increase would be if the year two effect was £0.	<i>(No update, new action)</i>
Precept Action 3	Precept material needs to make reference to collaboration across the 7 Force area and also the preferred partnership between Norfolk and Suffolk Constabularies.	<i>(No update, new action)</i>
Precept Action 4	Sgt Leach is to provide a briefing to the Police and Crime Commissioner in person on the options regarding drones (centre of excellence, training, evaluation of the pilot, etc)	<i>(No update, new action)</i>