



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 23/03/17

Those in Attendance:

- Chief Constable - Simon Bailey
- Chief Superintendent - Alan McCullough
- Police and Crime Commissioner - Lorne Green
- Chief Executive - Mark Stokes
- Director of Performance and Scrutiny - Sharon Lister
- Director of Communication and Engagement
- Martin Barsby
- Performance and Scrutiny Officer - Jordan Mann
- Chief Finance Officer - John Hummersone
- Director of Policy and Commissioning - Gavin Thompson
- Head of Estates - Duncan Potter

Apologies:

- Deputy Chief Constable - Nick Dean
- Temporary Assistant Chief Constable - Louisa Pepper
- Temporary Assistant Chief Constable - Mike Fawcett

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
Joint Justice Services	Update on Virtual Courts to be provided to future meetings.	Discussions ongoing with forces in 7 Force Collaboration. Action to close.
Estates Update	Estates Strategy to be signed off by the PCC.	Strategy was presented to the PCC and a number of decisions were made which will be published on the OPCCN website under the decisions page.
Norfolk 2020	PCC requested for Shared Services Partnership business case to be resurrected. Chief Constable to speak to Chief Constable for Suffolk to review business case.	Work being done around shared service facilities. The PCC advised that further exchange with PCC Tim Passmore was needed.
Joint ICT Update	PCC to be briefed on progress of Body Worn Video.	The Chief Constable stated that they are on track for Body Worn Video in terms of project delivery timescales and finance, as each phase is broken down and costed. Action to be closed as will remain an ongoing agenda item at SGB for the length of the project.
CCR Preparations	PCC to be briefed on progress of the Control Room.	The Chief Constable will keep the PCC updated as and when changes occur. Action closed.

Rural Crime Submission	Chief Finance Officer to review Rural Crime Submission to assess if rural policing issues are captured.	Government is looking at the funding formula. Government consultation is still being drafted and the Chief Finance Officer will provide a further update when the consultation goes live. Action Closed.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Report has been created and will be sent to the OPCCN with a briefing. Action closed.
Briefing on 101 Centre Principle	The Chief Constable is to produce a 1 page briefing on 101 centre principles and present to the Police and Crime Commissioner.	Currently being drafted and Chief Constable will brief PCC once finalised.
Church Roof Thefts	Director of Policy and Commissioning to update the Chief Executive of the OPCCN on progress of the campaign.	A dedicated resource from the PCC's office is included in the campaign. Chief Constable to discuss appropriate response to church roof thefts.
Human Resource Update	PCC requested a copy of Wellbeing strategy.	Copy of the Wellbeing strategy sent to PCC. Action closed.
Norfolk 2020	Discussion on 2020 communications plan. PCC to attend meetings with the Chief Constable.	A meeting has been set up with Elizabeth Truss, MP.
Estate Strategy PCC Decisions	The PCC to agree estate strategy decisions.	Decision notice is in the process of being drafted.