



# OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board  
Meeting Date – 28/09/2017

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
- Chief Finance Officer - John Hummersone
- Director of Policy and Commissioning - Gavin Thompson
- Challenge Team Project Manager - Jonathan Durrant
- Chief Constable - Simon Bailey

Apologies:

- Director of Communication and Engagement - Martin Barsby
- Temporary Assistant Chief Constable - Paul Sanford

<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.	Document to be sent to the PCC for sign off.
Emergency Services and Use of Drones	PCC requested for consideration of business case for use of drones.	Chief Constable to provide proposals around drone use to a future meeting.
Briefing on 101 Centre Principle	The Chief Constable is to produce a 1 page briefing on 101 centre principles and present to the PCC.	Ongoing work around this taking place. Chief Constable to provide time scales around this at next meeting.
Church Roof Thefts	Director for Policy and Commissioning to update the Chief Executive of the OPCCN on progress of the campaign.	Highest risk churches will be alarmed by the end of the calendar year. Director of Policy and Commissioning to check if signs go up when churches are alarmed.
Estate Strategy PCC Decisions	The PCC to agree estate strategy decisions.	Decision notice signed by the PCC. Action can be closed.
Athena Update	The PCC requested updates on the projects progress to be presented to him.	The PCC was updated on the current position of ATHENA. Work is ongoing around information management and ATHENA training for officers. Action can be closed.
Surgeries and Safer Neighbourhood Action Panels	The Police and Crime Commissioner requested a briefing on the benefits of surgeries as an alternative to SNAPS.	The PCC agreed that there does not have to be a set way of engaging. Methods that work best for the

(SNAPs)		area should be used. Action closed.
Firearms Checks for Missing Persons	PCC requested clarification on whether the control room staff conduct firearm checks on missing persons.	Action to be carried forward.