



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 23/10/2018

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 Communications and Engagement
- Martin Barsby
- Director of Policy and Commissioning
- Gavin Thompson
- Performance and Scrutiny Manager – James Stone
- Performance and Scrutiny Assistant – Jordan Mann
- Chief Constable – Simon Bailey
- Superintendent – Jo Doyle

Apologies:

- Temporary Deputy Chief Constable
– Paul Sanford
- Assistant Chief Constable
- Simon Megicks
- Temporary Assistant Chief
Constable – Nick Davison

<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.	Action to be carried over to the meeting in December.
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.	Assistant Chief Constable Simon Megicks has looked into the risks involved with the use of drones in the place of NPAS. There are advantages and disadvantages for the use of drones and the Constabulary will continue to look at drone capability.
Half a page memo to be provided to the PCC on Victim Care Services	A half page memo on how victims are cared for and what services are provided to be produced by the Director of Policy and Commissioning Gavin Thompson and provided to the PCC.	A briefing has been provided and the action can close.
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.	Chief Constable, the Chief Officer team in the Constabulary and the Commissioning team in the Office of the Police and Crime Commissioner to meet to discuss work completed regarding the Domestic Abuse and Sexual Violence Board.

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.	Posters have been completed and rolled out. There are currently posters for the advertisement of local Beat Managers and general posters advertising numbers to call. Posters have been set up in key areas.
Wrecked Car Placement under Impact	The Constabulary to explore the idea of using a crashed car to deter dangerous driving under the Impact initiative.	The Director of Policy and Commissioning in the Office of the Police and Crime Commissioner and the Inspector for the Roads and Armed Policing Team have liaised to look at the potential evolution of the Impact scheme. Virtual reality goggles have been used at various public events alongside Impact demonstrations.
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.	Chief Executive of the Office of the Police and Crime Commissioner is to meet with the Temporary Deputy Chief Constable to discuss representation at the Athena Strategic Management Board.
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.	The Chief Constable will need a 6-12 month window to assess areas of the Constabulary that can be streamlined to bridge the financial gap. The Office of the Police and Crime Commissioner and the Constabulary will work towards the precept consultation in January 2019.
Beat Managers - Monitoring progress through Police Accountability Forum papers	Monitor progress of Beat Managers through the Visible Policing paper tabled at the PAF meetings.	<i>(No update, new action)</i>
Attach Hyperlink to HMICFRS Recommendation on Statement of Accounts	Attach hyperlink to HMICFRS recommendations for the Constabulary on the Statement of Accounts for Audit Committee.	<i>(No update, new action)</i>
Pension Financing	The Police and Crime Commissioner to meet with the Chief Constable to discuss pension funding with a view to writing a letter to the government on the issue.	<i>(No update, new action)</i>
Office of the Police and Crime Commissioner to Research Drone Capability, Legislation and	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	<i>(No update, new action)</i>

Application	could be available moving forward.	
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