



OFFICE OF THE POLICE & CRIME COMMISSIONER FOR NORFOLK

Strategic Governance Board
Meeting Date – 14/03/2019

Those in Attendance:

- Police and Crime Commissioner - Lorne Green
- Chief Constable – Simon Bailey
- Temporary Deputy Chief Constable – Paul Sanford
- Assistant Chief Officer – Peter Jasper
- Temporary Assistant Chief Constable – Nick Davison
- Chief Finance Officer – John Hummersone
- Superintendent – Jo Doyle
- Corporate News Manager – Nicola Atter
- Director of Communication and Engagement - Martin Barsby
- Director of Performance and Scrutiny - Sharon Lister
- Performance and Scrutiny Manager - James Stone
- Performance and Scrutiny Assistant - Jordan Mann

Apologies:

- Assistant Chief Constable – Simon Megicks
- Director of Policy and Commissioning - Gavin Thompson
- Chief Executive – Mark Stokes

<u>Action/Decision Title</u>	<u>Description of Action/Decision</u>	<u>Result of Action/Decision</u>
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 place of an NPAS callout.	The national lead is sitting with the Chief Constable of Gloucestershire. A letter had been sent to the PCC and Chief Constable regarding the costings for NPAS. Target date for the paper being developed in relation to proposals to be tabled for May 2019.
Chief Constable to Update on SpeedWatch Enforcement	Chief Constable to provide an update on the progress of Community SpeedWatch and the piece of work being commissioned to give volunteers the ability to use speed guns and write statements.	Action is ongoing and led by Superintendent Jason Broome. Community Speedwatch is changing to become Community Speed Enforcement. Update to be provided in June.
Business Communication Strategy	The Constabulary Business Communications Strategy to be provided to the Police and Crime Commissioner.	Director of Communications and Engagement to liaise with the Consultation and Engagement Officer to provide an update on progress to the PCC. Update to be provided at the next

		meeting.
Implementation Board - Consulting with Beat Managers on Tech issues	Temporary Assistant Chief Constable Nick Davison to liaise with Beat Managers in regards to technology provided to them and update at a future SGB meeting.	There are representations from Beat Managers across the county and all have tablets and phones. T/ACC Nick Davison will look into the issue of the tablets being bulky under a standing agenda item at the Neighbourhood Policing Board, and opportunities will be explored in regards to this.
Police Accountability Forum Action Table	Director of Performance and Scrutiny to liaise with Supt Jo Doyle and Update the PCC regarding the PAF Action Table.	This meeting will occur outside the SGB process.
Modern Slavery Network	Director of Policy and Commissioning to access progress report and update the PCC in regards to the development of the Modern Slavery Network.	The last scheduled meeting was cancelled. A diary appointment to update the PCC has been arranged.
Health and Wellbeing Strategy	Director of Policy and Commissioning to action a meeting with the Constabulary and the Children Society in regards to the Health and Wellbeing Strategy and provide an update report the PCC.	Meeting is arranged for the 1st April to discuss this topic.
Decision Notice - Swaffham Western Hub	Decision Notice recommendations to be noted and signed off by the PCC, Chief Finance Officer and Chief Executive of the OPCC.	<i>(New action – narrative to be provided at the next meeting)</i>
Details of £100m Fund for Tackling Knife Crime	Chief Constable to contact the Home Office to find out more details in regards to bidding for funds and the approximate £100m fund available to forces in the UK to tackle knife crime. Chief to then report back to SGB.	<i>(New action – narrative to be provided at the next meeting)</i>
Norwich Airport - Drones	Temporary Assistant Chief Constable to liaise with Sgt Danny Leach in regards to the provision of a practice response to drones in restricted airspace.	<i>(New action – narrative to be provided at the next meeting)</i>
Coercive Powers Board	Temporary Assistant Chief Constable to liaise with Superintendent Jason Broom in regards to the Coercive Powers	<i>(New action – narrative to be provided at the next meeting)</i>

	Board to see if there could be Independent Advisory Group involvement.	
--	--	--