



**POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE
STRATEGIC BOARD AGENDA
09:00 – 11:00 Tuesday 19th May 2020
Chair: Police and Crime Commissioner, Kathryn Holloway**

Skype meeting

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- Tel no: 01707 397 171
- Conference ID no: 80941249

	Agenda Item	Purpose and documents required	Lead and Time	Papers/requests
1.	Welcome Minutes of meeting held and for agreement and matters arising	STANDING ITEM: To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising	Chair (5 mins)	1.1 Minutes from March mtg
				1.2 Minutes from April mtg
				1.3 Actions from April mtg
				1.4 Planning consultations Jan '20
2	COVID-19	STANDING ITEM: 2.1: Overview of the Force response and current position. 2.2 Requested from the April Board – detail of plans for recovery 2.3: Communications strategy for Covid-19 with a specific focus on how we are working with our communities both with communications and the community teams	DCC	Paper– COS is attending the Recovery silver cell – suggest the plans going to this are used here to update the PCC as per her request. Please also include written comms strategy 2.1 – POPS COVID Contingency Planning - V0.3 2.2 - Our Evolution Strat board Update 18052020 2.3.a - Covid19 communications strategy 2020 2.3.b - Covid-19 comms Performance Update
3	OPCC Updates or formal requests to the Force.	3.1 Police Bids to the OPCC (Also covering conditional cautions)	COS	3.1 Police Bids to OPCC
		3.2 Criminal Justice Overview during the pandemic	ACC	The CJ overview can be logged at Strat in place of BCJB not

				occurring over summer. Focus needs to be on long term issues we need to be conscious of
		STANDING ITEM: 3.3: Innovation (added to agenda following March mtg)	RG	Staff officers to provide information if they have ideas (no paper)
		3.4 Requests for June: A: Strategic Analysis Cyber product (From Feb Board)	DCC	A: Could be in the performance papers
		B: Reward and Recognition	DCC	B: A paper from Karena on what recognition programmes are going to look like 2020/21 and what the OPCC should support
		C: Victim Care	DCC	C: With the move of Signpost to the OPCC scheduled for July, it will be important to monitor the Forces focus in this area. A paper on Budget, what do we spend on victim care, how do we ensure Claire's law is upheld, how do we take on board victim feedback?
		D: Communication Legislation change	DCC	D: See action log for details
4	CC Update	STANDING ITEM: Verbal update from the Chief on items he wishes to formally notify the OPCC of.	CC (10 mins)	Verbal update
5	Efficiency	STANDING ITEM: 5.1: Data Protection	DCC	5.1 - Information Management - updates April20 KS
		STANDING ITEM: 5.2: Estates Update	ACO	5.2 - OPCC May 2020 estates report
		STANDING ITEM: 5.3: Paper from consultant re 106	ACO	<i>Paper due</i>
6	Effectiveness	STANDING ITEM: 6.1: Crime performance figures and comparisons	Sharn Basra 20 mins	<i>Paper from ACC on how COVID-19 has impacted on warrant figures to be included in usual performance pack</i> 6.1b - Data pack from Pete Wooley
		STANDING ITEM: 6.2: VERU and Serious Violence Fund	Sharn Basra	<i>Paper from ACC</i>



7	Leadership and Culture	STANDING ITEM: 7.1: Chief Constable Complaints	COS	No paper for May mtg – no updates on existing complaint and no new CC complaints
		STANDING ITEM: 7.2: Reviews from march 2020	COS	No items to raise
		7.3: Bi monthly culture update	CC	Verbal update
8	Quarterly Reporting	8.1 - 2019/20 Revenue, TM & Capital Outturn	0 mins	Papers from Stuart Goodwin: 8.1 - 2019/20 Revenue, TM & Capital Outturn (report & 4 appendices – 8.1.a, 8.1.b, 8.1.c, 8.1.d)
		8.2 - 2020/21 onwards capital programme		8.2 - 2020/21 onwards capital programme (report & 3 appendices – 8.2.a, 8.2.b, 8.b.3)
		8.3 - 2020/21 Treasury Management Strategy		8.3 2020/21 Treasury Management Strategy (report & 2 appendices – 8.3.a, 8.3.b)
9	AOB		5 mins	

Next Meeting: 25th June, 13:00 – 15:00