



STRATEGIC BOARD

24 October 2016, 14:00-14:30, Bridgebury House Conference Room

PRESENT

Chair: Interim OPCC Chief of Staff- Clare Kelly (CK)

Deputy Chief Constable- Mark Collins (MC)

Chief Finance Officer - Philip Wells (PW)

Secretariat for the Board – Helena Gilfedder (HG)

	Formal Meeting – Papers For Publication	Action
1.	Apologies: Chief Constable Jon Boutcher, PCC Kathryn Holloway, Mark Upex	
2.	CK went through the minutes from the previous meeting and the previous actions. 1. KS done 2. PW done 3. ACC mental health street triage CK to have an conversation with Jackie Witterage 4. DCC to pass on the rape improvement plan	CK MC
3.	Force Update Travellers- historic issue, come to a head over the Summer 2016. Use of section 61- against human rights? s.57 use instead? Provision of a free-standing site must be adopted by all unitary authorities, not just Luton BC ACC chairing Gold Group, MPs/Chief execs Advice for the PCC not to go to meetings- too operational risk, holding police to account, may come to a cross over	
4.	PW updated on the Ministerial Finance Groups 1) Strategic Group (Chiefs) 2) Technical Group- which Phil Wells attends on behalf of Bedfordshire Police.	
5.	Budget Monitoring Report Pleasing things to note PW self-explanatory- ability to absorb costs. 8.6 'to avoid reporting overspend' PW to give HG wording CK: section 9, PCC pleased to see and logged	PW

6.	<p>Capital Programme Correct appendix B- PW provided Custody project- slipped because of blue light integration Capital expenditure- underspend slip, profiled payments in line with ICT slipping. Reporting an overspend, positive 2016 spend as 17 numbers have been bought this way 8.9 cancellation of car park, Amptill, Leighton Buzzard and Barkers Lane- [PCC to agree]</p>	
7.	<p>AOB: None Meeting ended 14:18</p>	
8.	<p>Next meeting: 28 November 2016</p>	