



STRATEGIC BOARD
Friday 26 February 2016 at 12.30, Bridgebury House


Chair: Police and Crime Commissioner, Olly Martins

PRESENT

Chair: Police and Crime Commissioner - Olly Martins (OM)	Interim Monitoring Officer – Robert Vickers (RV)
Chief Constable, Jon Boutcher (JB)	Deputy Police and Crime Commissioner – Saqhib Ali (SA) for part of the meeting
Chief Finance Officer - Philip Wells (PW)	Secretariat for the Board – Jo Parmar (JP)
Deputy Chief Constable - Mark Collins (MC)	

	Formal Meeting – Papers For Publication	Action
1.	<p>Apologies Sallie Blair, Mike Colbourne and Martyn Hynes.</p> <p>Minutes The minutes of the last meeting held on 20 January 2016 were agreed with the addition of the following paragraph to complete the update for Op Boson:</p> <p>The team has been expanded and the unit is now a unit that has an FTE establishment. There are currently a number of investigations on going following a number of firearm discharges. We are linked into TRIDENT in the MPS in relation to a number of investigations linked to Luton and the university campus. Our main concern is that we have a number of individuals coming out of prison later this year and this could increase the gang activity in Luton. We are working closely with REACTIVATE and SPARK</p> <p>TO LIFE both organisations that work with young people to divert them from gang activity.</p>	
2.	<p>Force Update</p> <ol style="list-style-type: none"> 1. Update on Undercover Inquiry – this is to be covered in a separate meeting between the PCC and CC. 2. What’s in the CC’s In-tray? – this is to be covered in a separate meeting 3. CC Reports 	

	<p>Special Constabulary Deployment Strategy</p> <p>The Board discussed the report and the following was highlighted:</p> <ul style="list-style-type: none"> • The volume of valuable hours worked by the 264 Special Constables within the county • National Recognition received • Provision of latest mobile data devices to operate efficiently • A new strategy for recruitment that supports the traditional work undertaken by the collaborated team and targeting career specials • A special training unit being developed and rolled out across the county • Fulfils the PCC commitments in the Police and crime Plan – see commitments shown within the report • Plan has been revised with a clear timeline for the recruitment target of 500 although it is recognised that this is optimistic • MC to look at integrating Specials with Officers under the STaRC model • The STaRC team is still up and running and will continue to support the organisation primarily around the execution of warrants with partner agencies <p>The information in the report is noted.</p> <p>4. Q3 Performance Report</p> <p>The report was examined and the following points noted:</p> <ul style="list-style-type: none"> • The structure of priorities and management in the Control Strategy • The morale and spirit of the Force is positive and this is reflected in the HMIC report • CSE Section 2 - It would be useful to have a Case Study to demonstrate the time required on a case and a broader communication to show how resource intensive these can be. The CC is to provide a report of a case study for this forum and subsequent publication • CSE 2.9 Working together with partners and how they can help. Terms of Reference are to be shared. Focusing on vulnerability and reducing the cycle of offending • Domestic Burglary Section 6 – The Force to maximise local messages to alert neighbourhoods within burglary areas. MC to review this aspect • Hate Crime Section 7 – the need for the community to report instances of these crimes and the Force to take responsibility for dealing with it. The CC to issue a 	<p>CC</p> <p>MC</p> <p>MC</p>
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	<p>reassurance message that all reports of Islam phobia are captured accurately</p> <ul style="list-style-type: none"> • Cross-cutting Issues 999 Response, Section 12 – We are arriving quicker in that the Average Response Time was previously 28m 01s and more recently July '15 to February '16, it is 26m 33s, or a saving of 1m 28s overall. Furthermore, the proportion of incidents arrived at, at Force level, is greater at 15, 30, 45 and 60 minute intervals since go live. Lastly, when you factor in that there has been a 20.2% additional demand than modelled – 142 per day instead of 118.1 per day – the absolute number of incidents arrived at in each 15 minute window is greater, an improvement in terms of holding our own by quicker performance against greater demand. See attached graph with details: <p> Response Time Performance Graph.p</p> <ul style="list-style-type: none"> • Cross-cutting Issues Mental Health, section 15 – the Street triage is to be launched in April 2016 and a positive outcome <p>The Board endorsed the recommendation for the Q3 report to be noted.</p> <p>The Board also noted the thanks from the PCC to the Force for a very good performance report and the efforts of everyone concerned.</p>	
3.	<p>Capital Programme</p> <p>The report was read and it was noted that there is significant slippage with a variance of £6790 at Table A relating to custody project and collaboration.</p> <p>The Board noted the recommendation for the capital programme to be approved subject to the variations and outcomes stated at paragraph 8.1</p> <p>Treasury Management</p> <p>The report was explained and the CFO will report back as the year progresses. The Board approved the TM Strategy for 2016/17 including the two Appendices.</p> <p>2015-16 Revenue Budget Monitoring</p> <p>The report was presented and noted.</p>	
4.	<p>Police and Crime Panel Papers</p> <p>Verbal reports were given by RV and it was agreed that in future, any</p>	



	papers issued to the Panel would be brought to this board before final submission.	
5.	AOB: None	
6.	The meeting opened at 13.30 and closed at 14.45	