



**STRATEGIC BOARD**

**Monday 23 May 2016 at 13.30, Bridgebury House**

**Chair: Police and Crime Commissioner, Kathryn Holloway**

**PRESENT**

Chief Constable, Jon Boutcher (JB)	Staff Officer to CC - Greg Horsford (GH)
Chief Finance Officer - Philip Wells (PW)	Commissioning and Programme Manager – Jody Nason (JN)
Interim Monitoring Officer – Robert Vickers (RV)	Secretariat for the Board – Jo Parmar (JP)

	<b>Formal Meeting – Papers For Publication</b>	<b>Action</b>
1.	<p><b>Apologies – DCC Mark Collins</b></p> <p><b>Minutes</b></p> <p>The minutes of the last meeting held on 21 March 2016 were agreed.</p>	
2.	<p><b>The CC welcomed the PCC to the new term of office.</b></p> <p>KH discussed she has a number of priorities in her role. There have been many issues raised by the public such as nuisance bikes and would like to conduct a piece of work involving Louise Bates to look at these challenges. JB will look at Op Meteor and to publicise the good work undertaken by this operation. Consideration is to be given to address the issues which are countywide as a Force priority with full use of police powers. JB to obtain an update from Sean Quinn and give consideration to law abiding 'Trail blazers' who have offered help in this respect. JB to investigate and to provide additional information to KH.</p>	<p><b>JB</b></p> <p><b>JB</b></p> <p><b>JB</b></p>
3.	<p><b>Force Executive Update</b></p> <p><b>CC's In-tray?</b></p> <p><b>1. Diversity</b></p> <p>JB reported that recent applications to join the Force had attracted 30% from BME. There are two further intakes before the year end towards the 10% target. PW to check the current figure of 5.6% for BME Officers and Police Staff</p> <p><b>2. Current media interest</b></p> <p>The CC discussed current high profile cases where the media were portraying inappropriate behaviour by Police Officers. JB to discuss</p>	<p><b>PW</b></p>

	<p>with the editor of a local newspaper for fair reporting of the facts and allay perceptions</p> <p><b>3. Police and Crime Plan</b> KH has drafted a plan which links in with Force performance data for consistency and will forward to JB for input before final version is published. The Plan will also be presented to the Panel and will be sent to JN to check for accuracy</p> <p><b>4. Domestic Abuse</b> KH is interested in further information on this aspect. It was agreed Beds Police Officers receive bespoke training on 'Safe Lives'</p> <p><b>5. Luton Airport</b> In this respect PW will provide KH with a briefing note</p>	<p><b>JB</b></p> <p><b>JB</b> <b>JN</b></p> <p><b>GH</b></p> <p><b>PW</b></p>
4.	<p><b>Grants Update</b></p> <p>The report providing a progress update on the grants for 2015-16 and a summary of the grants awarded for 2016-17 was given by JN.</p> <p>KH would be interested in giving consideration to demands in refugee places for domestic abuse cases, play therapy in CSE and counselling for historic cases of abuse. Other cases of interest would be for child education, online bullying cases. It was confirmed that the unallocated amount of funds was a total of £449k and JN would meet with KH to discuss this separately.</p> <p>The report was noted.</p>	<p><b>KH/JN</b></p>
5.	<p><b>Update on Community Trigger from the Local Authorities</b></p> <p>The report was discussed and it was noted that the Community Trigger process would need to be advertised to trigger a review. It was agreed that a success story would be beneficial. JN to request an additional report from Neill Waring regarding the outcome of each trigger and lessons learned. This report should include engagement with health.</p> <p>JB agreed to report back on time lapse for complaints at each stage.</p>	<p><b>JN</b></p> <p><b>JB</b></p>
6.	<p><b>Collaboration update</b></p> <p>The contents of the report are noted.</p>	
7.	<p><b>AOB:</b> With no AOB, the meeting was closed.</p>	
	<p><b>Next meeting: Monday 20 June 2016</b></p>	