



STRATEGIC BOARD


Monday 21 March 2016 at 10.30, Bridgebury House

Chair: Police and Crime Commissioner, Olly Martins

PRESENT

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| 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) | Staff Officer to CC - Greg Horsford (GH) |
| Deputy Chief Constable - Mark Collins
(MC) | Secretariat for the Board – Jo Parmar (JP) |

	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 26 February 2016 were agreed with the addition of the following paragraphs to complete the update:</p> <ul style="list-style-type: none"> a) CC reports – Special Constabulary Development Strategy The STaRC team is still up and running and will continue to support the organisation primarily around the execution of warrants with partner agencies b) 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>	
2.	<p>Force Update</p> <p>What's in the CC's In-tray?</p> <p>1. Visit of Sir Bernard Hogan-Howe</p> <p>Sir Bernard Hogan-Howe visited Luton last week and this coincided with a briefing that was received regarding a group of Romanian 'dippers' operating in London but reside and travel from Luton. This was useful to demonstrate the overlaps that exist and the challenges that are faced of the crime profiles given we are rurally funded. There will be a follow up briefing document from the verbal information given last week. The visit encompassed meeting community leaders, Bury Park area and a local school which proved very positive. The debrief was also positive regarding relationships referenced as 'better than a number of years' and showed a level of trust and support with the community and gave an opportunity to influence the inadequacy of budget. The CC has been invited to Scotland Yard to build on additional collaboration and has been offered support by way of expertise, resource, counter terrorism, firearms support if the status became critical nationally. Altogether a very positive visit.</p> <p>2. Funding for Luton – Alex Marshall</p> <p>The College of Policing, Cambridge University, Home Office (Finance and Policy Unit) are looking at profiling and demands on resources that is caused by Luton and all parties are willing to support the work. The PCC provided anecdotal evidence from his recent meeting with taxi drivers and it was agreed that more work is done on creating positive engagement, looking at hate crime and unpaid taxi fares. This work is to include Nick Underwood and Peter Neyroud.</p> <p>3. Chief Executives</p> <p>The CC and DCC met with the CE of Central Beds and will continue to meet twice annually to work in partnership, mutually assist where possible such as with mental health triage and rural crime. MC will take this forward.</p> <p>A meeting was held with CE of Bedford Borough with a follow up meeting to discuss safeguarding, challenges with a view to responding to these together. There have also been discussions regarding estates issues with very positive outcomes and strong relationships.</p> <p>ACC, Mike Colbourne will be meeting with CE of Luton Borough in due course</p>	<p>MC</p> <p>MC</p> <p>MCoi</p>

	<p>4. Cadet update The CC reported that he was very pleased that Bedfordshire Police won a national award for community work done by the cadets. The event was represented by BME females, so very positive indeed. Furthermore, Kent Police have contacted Beds Police for information sharing and their interest in our work. It was agreed that the recruitment age range of cadets would be expanded.</p> <p>Performance The CC gave a brief update on the following operations:</p> <ul style="list-style-type: none"> a) Op Fidelity – there will be a rogue trading week in April with media involvement b) Op Meteor – Successfully working with JPS. The PCC highlighted the need for more awareness, media coverage, announce successful stories and more communications c) Op Sentinel – gathering intelligence, providing support for vulnerable women and dealing with issues appropriately. It was noted the team are doing good work 	
3.	<p>Update on CSF – Bursary Scheme The report was discussed and duly noted.</p>	
4.	<p>Collaboration update The contents of the report are noted.</p>	
5.	<p>Update Reports</p> <ul style="list-style-type: none"> • Drug Testing on Arrest The report was discussed and it is noted that the Force need a strategy and look at some aspects of the scheme in more detail where hard core addicted groups revolve around the criminal justice system and continue to offend, do not respond to IOM and where there could be a danger to the public. MC to review and take forward • Cyber Bullying The report was noted. MC to look at performance and key focus areas for the next financial year • Keep safe Luton The report was read and noted. The CC stated it was a positive scheme and the success will be monitored going forward 	<p>MC</p> <p>MC</p>
6.	<p>AOB: With no AOB, the meeting was closed.</p>	
	<p>The meeting opened at 10.30 and closed at 12.15 Meeting in April is to be cancelled. Next meeting: 23 May 2016</p>	