



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE

STRATEGIC BOARD VIRTUAL MINUTES

Recorded October 23rd 2018

Confirmed with	Kathryn Holloway, Police and Crime Commissioner (KH) <i>Chair</i>
	Garry Forsyth, Deputy Chief Constable (GF)
	Phil Wells, Assistant Chief Officer (PW)
	Clare Kelly, Chief of Staff, OPCC (CK)
	Juliette Everett, Chief Inspector – <i>Knife Crime Presentation</i> (JE)
	Gavin Hughes-Rowland, Staff Officer to the Chief Constable (GHR)
	Ashton Miranda, Staff officer to the Deputy Chief Constable (AM)
	Nuala Dagnan, Executive Assistant, OPCC (ND)
	Jon Boutcher, Chief Constable (JB)
	Jackie Sebire, Assistant Chief Constable (JS)
	John Murphy, Senior Staff Officer to the Chief Constable (JM)

Due to operational commitments and ongoing external requests to both the Chief Constable and the Police and Crime Commissioner (of a highly critical and sensitive nature) the October Strategic Board has occurred virtually for October (although the last Strategic Board was only 20 days ago). The Police and Crime Commissioner and the Chief Constable have met on this date and the Chief of Staff has met with the Assistant Chief Officer to discuss key areas of the agenda.

Agenda item 2 A. This request has been made to Force today and will be required for a detailed update at the Nov strategic Board in written form.

Agenda item 2 B. The commissioning timeline has been shared electronically with the Force and has been discussed at change board and will be on the agenda in November for formality.

Agenda item 3 A and B will be moved to November

Agenda item 4 A and B was discussed between Chief of Staff and Assistant Chief Officer and a decision was logged.

Decision: The PBB will review the strategic demand matrix and this process will be cognisant of the outcomes of risk for all decisions.

Decision: Priority based Budgeting guiding principles have been agreed by Force and



OPCC.

Decision: The January Strategic Board will be moved one week earlier to aid the timeline for the budget and PBB.

Action: Nuala to move the January Strategic Board one week earlier and inform all.

Agenda item 5. A and B will be moved to November

Agenda item 6. For the Chief Constable complaints it should be noted the IOPC are in discussion with the OPCC about one complaint against the Chief Constable being upheld. The OPCC had declared this as local resolution. The IOPC are requesting an investigation. If this is required the OPCC will need to request a different Chief Constable from another Force to look into the matter. The Chief of Staff is still chasing the IOPC for a response to her counter proposal.

Agenda item 7 is linked to other actions in the log. It has been agreed that:

Decision point: The Force will need to update on the pledges from September, October and November in the November strategic board these are: 1,4,8,7.

The OPCC understands the preparation for these updates is not complete in written form on this date and has made a request to have them all for the November meeting as verbally they understand there is significant action in these areas.

Agenda item 8. The financial quarterly reporting is noted. The papers explain that urgent measures are required surrounding the predicted £2.596m overtime spend. The Force will be looking at recruitment of police staff and agency staff. It is noted that overtime is in the areas Cyber, FCR and PPU.

Action: The OPCC have requested a detailed breakdown of the overtime spend for the November Strategic Board including notes on how the Force is ensuring we are sticking to as much pre-planned work as possible to increase the notice Officers have for working overtime and therefore reducing the cost.

Virtual minutes written by Clare Kelly Chief of Staff OPCC