



POLICE AND CRIME COMMISSIONER FOR BEDFORDSHIRE STRATEGIC BOARD AGENDA JULY 2019

Chair: Police and Crime Commissioner, Kathryn Holloway

| | Agenda Item | Purpose and documents required | Lead and Time | Papers/requests |
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| 1. | Welcome Minutes of meeting held for agreement and matters arising | To welcome attendees to the meeting and ensure the purpose of the meeting is understood by all and to seek answers on matters arising Actions that were previously raised | Chair 5 minutes | |
| 2. | OPCC Updates and or formal requests to the Force | A: Update from OPCC: -Response on HMICFRS Inspection B: Request for August: HMICFRS PEEL debrief with actions. C: | 10 mins | B: In August please provide a written update on what further evidence has been submitted to acknowledge questions and what plans remain to deal with the remaining areas of note and how these will be monitored |
| 3. | CC Update | A: HMICFRS PEEL | Chief Constable 10 mins | A: verbal update on the Forces view of the HMICFRS PEEL hot debrief. |

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| 4. | Efficiency | <p>A: Priority Based Budgeting outcomes</p> <p>B: Recruitment Timescales and Community Hub Chart</p> | <p>Chief Constable</p> <p>45 mins</p> | <p>A: Due to timescale, might need to be a paper on the day of the meeting not ahead of time from Force on the decisions that have come from PBB</p> <p>B: Timeline of recruitment, believe Sharn asked CI for this anyway. Community Hub Chart Ashton was working on with Dave Boyle</p> |
| 5. | Effectiveness | A: Crime performance figures and comparisons; from the performance meeting – focus on Signpost | <p>ACC</p> <p>10 mins</p> | A: Paper from Pete as usual, the focus at perf board is Signpost |
| 6. | Leadership and Culture | <p>A: Chief Constable Complaints</p> <p>B: Bi monthly update on culture, including Better for Beds</p> <p>C: Exit Interview summary of leavers from Force (set in the March meeting)</p> | <p>Chief of Staff</p> <p>5mins</p> <p>Chief Constable</p> <p>15 mins</p> <p>ACO</p> <p>15 mins</p> | <p>A: Paper from OPCC</p> <p>B: verbal update, please include risks around better 4 beds</p> <p>C; Paper on frequency, amount and location of leavers, andy patterns in exit interviews? If there are what are the plans to combat</p> |



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| | | | | Probationers, what is the rate of retention since the recruitment campaign started a few years ago |
| 7. | Reporting against the Police and Crime Plan | A: There is just under 30% of the Police and Crime Plan to be achieved. Can the Force offer a paper on how they will support its delivery | 10 mins | A: Update paper from the force on the last 30%. Clare will send a paper on that last 30% with agenda |
| 8. | Quarterly reporting | A. Revenue & Capital outturn | 20 mins ACO | A: Paper from Stuart |
| 9. | AOB | | 5 mins | |