

DORSET POLICE

 **JOINT EXECUTIVE BOARD**

Monday, 20 October 2014

1100 hrs

Chief Constable's Office, Force Headquarters

CHAIRPERSONS: Chief Constable
Police and Crime Commissioner

ATTENDANCE: Deputy Chief Constable
Assistant Chief Constable
Assistant Chief Officer
OPCC Treasurer
Head of Media and Corporate Communications
Head of Personnel Services
Media and Communications Manager, OPCC
Strategic Planning Manager, Corporate Development
Chief Constable's Staff Officer

APOLOGIES: OPCC Chief Executive
Assistant Chief Officer
Director of Human Resources
Head of Corporate Development

VISITOR: Programme Director, Smarter Systems

MINUTES: PA to the Assistant Chief Constable

1. MINUTES OF THE MEETING HELD ON 13 OCTOBER 2014 & ACTIONS ARISING

The minutes were agreed as a true and accurate record of the meeting.

Update was given on actions and all actions were agreed as complete.

Financial Update – The PCC stated that the new meeting he has with finance on a Monday morning was very beneficial and the Chief Constable should also be involved as due to time constraints this meeting would be more constructive rather than bringing a monthly report to JEB.

ACTION – PA to the Chief Constable

2. HORIZON SCAN

Discussed under the CLOSED section of the meeting.

3. MEDIA UPDATE

Discussed under the CLOSED section of the meeting.

4. FOI REQUESTS

The Fol weekly circulation list was presented to the meeting for the week ending 17 October 2014 and items were noted.

5. **UPDATES FROM FORCE CONTROL BOARD**

Discussed under the CLOSED section of the meeting.

6. **STRATEGIC PERFORMANCE BOARD UPDATE/URGENT ISSUES**

No issues by exception.

7. **STRATEGIC CHANGE BOARD**

No issues.

8. **STRATEGIC ALLIANCE UPDATE/URGENT ISSUES**

Board scheduled to meet this week.

9. **STANDARDS AND ETHICS BOARD UPDATE/URGENT ISSUES**

The PCC asked for future Ethics and Appeals Sub-Committee Hearings to take place at a neutral location.

ACTION – Head of Personnel Services

10. **EQUALITY AND CONFIDENCE UPDATE/URGENT ISSUES**

No issues by exception.

11. **CONSIDERATION OF STRATEGIC DIRECTON AND FORCE PRIORITIES**

Raised previously on the agenda.

12. **ESTATES UPDATE – FUTURE OPTIONS – FORMER MAGISTRATES**

Discussed under the CLOSED section of the meeting.

13. **BUSINESS CASE – OCCURRENCE MANAGEMENT BUREAU**

Discussed under the CLOSED section of the meeting.

14. **ANY OTHER BUSINESS**

No issues were raised.